

29/01/2008 **COMPANIES HOUSE**

Please complete in typescript, or in bold black capitals

LLP288

(LLP Act 2000 Section 9)

Appointment of a Member to a Limited Liability Partnership

(NOT for terminating membership (use Form LLP288b)

CHFI-3025	or change of particulars (use Form LLP288c))
LLP Number	C 3337-09
Full Name of Limited Liability Partnership	Imperial Innovations Businesses LLP
Date of appointment "Volur lary Member Reference Number * Inform atton (As advised by Companies House) Peer's or others Surname or known by a title may Corporate name use the title instead for in addition to their name	Day Month Year
Usual residential address #	7 Nangen Romo
the acidress shown is a service address for the beneficiary of a Confilentiality Order granted under section 723B of the Companies Act 1985 ritherwise, give your usual residential address in the case of a corporation, give the registered or principal office address	Postcode Driz Son Country YES X NO I consent to act as a member of the above named limited liability partnership Date [U.]. OS Another Member being a Designates Member must sign and date the form in the boxes below
Signed	Rust Bowan Date 14.1.08
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record	Designated Member Macfarlanes (JHM/601842) Perial Innovations Limited 10 Norwich Street, London, EC4A 1BD, 138 Chancery Lane Tel+44 (0)20 7831 9222 E-mail
-akwq1WRU*	When you have completed and signed the form please send it to the tegistrar of Companies at companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or partnerships registered in England and Wales or companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or partnerships registered in Scotland DX ED235 Edinburgh