

Please complete in typescript, or in bold black capitals

LLP288a

(LLP Act 2000 Section 9)

Appointment of a Member to a Limited Liability Partnership (NOT for terminating membership (use Form LLP288b)

CHFI ² 025	' or change of particulars (use Form LLP288c))
LLP Number	OC 3337-09
Full Name of Limited Liability Partnership	Imperial Innovations Businesses LLP
	Day Month Year
Date of appointment	1 U 6 1 2 6 6 8 Day Month Year
"Volur lary Member Reference Number * Inform ation (As advised by Companies House)	Date of Birth 1808119183
Peers or others known by a title may Corporate name se the title instead	MCNAHON
or in addition to Forename(s) their name	KAWAH, MAIRBAD, KATHLEEN
Usual residential address ††	145A CROYDON ROAD
th Tick this box if the acidress shown is a	BECKENHAM
service address for thu Post town beneficiary of a	Postcode BR33RB
Confilentiality Order granted under section County / Region	KENT Country
7238 of the Companies Act 1985 retherwise, give your usual residential Designated member (Please tick appropriate box)	YES x NO
address in the case of a	I consent to act as a member of the above named limited liability partnership
the registered or principal office address	Oll 14.1.2008
	Another Member being a Designated Member must sign and date the form in the boxes below
Signed	Post Bara Date 14.1.2008
	Designated Member mnorial Innovational imited
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	Macfarlanes (JHM/601642) Mella Innovations Limited 10 Norwich Street, London, EC4A 1BD, 138 Chancery Lane
form. The contact information that you give will be visible to searchers of the public record	Tel +44 (0) 20 7831 9222 E-mail
LESDAY	When you have completed and signed the form please send it to the Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for partnerships registered in England and Wales or Companies House, 37 Castle Terrace, Ediphurgh, EH1 2ER

515 for partnerships registered in Scotland

29/01/2008 COMPANIES HOUSE

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DX ED235 Edinburgh