

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'025	or change of particulars (use Form LLP288c))
LLP Numbe	r 0x3337-09
Full Name of Limited Liability Partnership	1
	Day Month Year
Date e appointme	
*Volur tary Member Reference Number	Pate of a 7 () Car
Inform ation (As advised by Companies Hous	
Peer's or others known by a title may Corporate name	
use the title instead for in addition to Forename(lieir name	S) BRIAN CLIVE
Usual residential address	" CLOCK COTTAGE
†† Tick this box if the acidress	STUD GREEN
shown is a service address for the Post tov	vn HOLYPORT Postcode SL62JH
Confidentiality Order granted County / Region	on BERKSHIRE Country UK
under section 723B of the Companies Act 1985 otherwise, give your usual residential bo	te X NO
residential address in the case of a	1 consequity act as a member of the above named limited liability partnership
corporation, give the registered or principal office address Consent signatur	Date 14.1.08
	Another Member being a Designated Member must sign and date the form in the boxes below
Signe	d Just Baren Date 14.1.08
	Designated Member IMPERAL INNOVATIONS LTD
You do not have to give any containformation in the box opposite but if you	Ct Macfarlanes (JHM/601642)
do, it will help Companies House contact you if there is a query on the	to Lane
form. The contact information that yo give will be visible to searchers of the public record.	ou l
DΑΥ	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

29/01/2008 COMPANIES HOUSE

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for partnerships registered in Scotland DX ED235 Edinburgh