

29/01/2008

COMPANIES HOUSE

511

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)

CHF1'025	or change of particulars (use Form LLP288c))
LLP Number	023337-09
Full Name of Limited Liability Partnership	Imperial Innovations Businesses LLP
Date of appointment *Volur tary Member Reference Number * Inform ation (As advised by Companies House) Peers or others Surname or	Day Month Year
known by a title may use the title instead	PENFOLD
for in addition to Forename(s) leir name	MUGH ALAN
Usual residential address #	7 BEECH ROAD
Tick this box if the acidress shown is a	HEADIN GTON
service address for the Post town beneficiary of a	OXFOR Postcode OX3 7KT
Confidentiality Order granted County / Region	Country UK
under section 723B of the Companies Act 1985 otherwise, give your usual residential Designated member (Please tick appropriate box)	YES x NO
address in the case of a corporation, give the registered or principal office address address address	Date U. (. 08
	Another Member being a Designated Member must sign and date the form in the boxes below
Signed	Nest Born Date 14.1.08
	Designated Member & M. PERM INNOVATIONS LTD
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	Macfarlanes (JHM/601642) 10 Norwich Street, London, EC4A 1BD, 138 Chancery Lane
give will be visible to searchers of the public record	Tel+44 (0)20 7831 9222 E-mail
TUESDAY AWAYN.	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, Edinburgh, EH1 2EB for partnerships registered in Scotland DX ED235 Edinburgh