

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)

CHF1 025	or change of particulars (use Form LLP288c))
LLP Number	∞3337-09
Full Name of Limited Liability Partnership	Imperial Innovations Businesses LLP
Date of appointment *Volur lary Member Reference Number * Inform ation (As advised by Companies House) Peer's or others Surname or Known by a title may use the title instead of or in addition to Ineir name Usual residential address the acidress show is a	Russell Shana LaToyA 444 White foot Lane
service address for the Post town beneticiary of a Confi lentiality Order granted under section 7238 of the	RENT Country UR
Companies Act 1985 otherwise, give your usual residential address in the case of a corporation, give the registered or principal office address Designated member (Please tick appropriate box) Consent signature	YES X NO
	Another Member being a Designated Member must sign and date the form in the boxes below
Signed	7/70.0000
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	10 Norwich Street, London, EC4A 1BD, 138 Chancery Lane
give will be visible to searchers of the public record	E-mail
)	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



29/01/2008 COMPANIES HOUSE 507

for partnerships registered in Scotland DX ED235 Edinburgh