



Please complete in typescript,
or in bold black capitals

CHFP025

LLP288a

(LLP Act 2000 Section 9)

Appointment of a Member to a Limited Liability Partnership

(NOT for terminating membership (use Form LLP288b)
or change of particulars (use Form LLP288c))

LLP Number

OC338209

Full Name of Limited Liability Partnership

21 UPG Limited Liability Partnership

Date of appointment

Day Month Year
3 0 0 9 2 0 0 8

*Voluntary Information

Member Reference Number *
(As advised by Companies House)

Date of Birth

Day Month Year

Peers or others known by a title may use the title instead of or in addition to their name

Surname or Corporate name

Thrall Enterprises Inc

Forename(s)

Usual residential address AA

Two Prudential Plaza, 180 N. Stetson Avenue

AA Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address in the case of a corporation, give the registered or principal office address

☐

Post town

Chicago

UK Postcode

County / Region

Illinois 60601-6714

Country USA

Designated member (Please tick appropriate box)

☒ YES

☐ NO

I consent to act as a member of the above named limited liability partnership

Consent signature

J Randall

Date 30 SEPT 2008

Another Member being a Designated Member must sign and date the form in the boxes below

Signed

J Randall
Designated Member

Date 30 SEPT 2008

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

Addleshaw Goddard LLP
100 Barbirolli Square
Manchester
M2 3AB

AG, LIVE; 778477,1 Tel 0161 934 6000
DX number 14301 DX exchange Manchester

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for partnerships registered in Scotland DX ED235 Edinburgh
or LP - 4 Edinburgh 2

SATURDAY



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