

Please complete in typescript, or in bold black capitals.

CHWP000

LLP288a

(LLP Act 2000 Section 9)

or LP - 4 Edinburgh 2

Appointment of a Member to a Limited Liability Partnership

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

	or shange of persons a (mass and),
LLP Number	OC341718
Full Name of Limited Liability Partnership	STAPLECROSS PROPERTIES UK LLP
Date of appointment	Day Month Year 0 1 0 7 2 0 0 9 Day Month Year
*Voluntary Member Reference Number * Information (As advised by Companies House)	Date of birth 2 0 1 1 9 8 5
Peers or others Surname or known by a title may use the title instead	EASTWOOD
of or in addition to Forename(s) their name	MARK
Usual residential address **	78 MAIN ROAD
†† Tick this box if the address shown is a	UK
service address Post town for the	BIGGIN HILL Postcode TN16 3DT
beneficiary of a Confidentiality Order granted County / Region	KENT Country ENGLAND
under section 723B of the Companies Act 1985 otherwise,	✓ YES NO
give your usual residential	I consent to act as a member of the above named limited liability partnership
address. In the case of a Consent signature corporation, give the registered or	Date 3/31 July 09
principal office address.	Another Member being a Designated Member must sign and date the form in the boxes below.
Signed	Date 3 August 08
You do not have to give any contact information in the box opposite but if	Designated Member
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	Tel
1 (1.18) (1.18) (1.18) (1.18) (1.18) (1.18) (1.18) (1.18) (1.18) (1.18) (1.18)	DX number DX exchange
P532RD36	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 or partnerships registered in England and Wales
PC3 08/09/2009 938 COMPANIES HOUSE	Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF or partnerships registered in Scotland DX 235 Edinburgh