



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

OC 342091

Full Name of Limited Liability Partnership

Eternitas Investments LLP

Date of appointment

Day Month Year
11 12 2008

*Voluntary Member Reference Number *
Information (As advised by Companies House)

Date of Birth

Day Month Year
1 7 1 0 1 9 7 5

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

Surname or Corporate name

Shaw

Forename(s)

John David

Usual residential address ††

3 Westminster Drive

†† 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

Cheadle Hulme

UK
Postcode

SK8 7QX

County / Region

Cheshire

Country

United Kingdom

Designated member
(Please tick appropriate box)

☒

YES

☐

NO

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

Consent signature

Date

15/12/08

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

Signed

Date

15/12/08

Designated Member

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 public record.

Halliwell's LLP

3 Hardman Square, Spinningfields, Manchester, M3 3EB

Tel 0844 875 8000

DX number 14317

DX exchange Manchester 1

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
or LP - 4 Edinburgh 2



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16/12/2008

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COMPANIES HOUSE

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TUESDAY