

Please complete in typescript, or in bold black capitals.

## LLP288a

(LLP Act 2000 Section 9)

DX ED235 Edinburgh

or LP - 4 Edinburgh 2

## Appointment of a Member to a Limited Liability Partnership

CHFP025		(NOT for terminating membership (use Form LLP288b) or change of particulars (use Form LLP288c))
·	LLP Number	OC342859
Full Name of Limited Liability Partnership		Britannia Parks Finance LLP
		Day Month Year
	Date of appointment	1 17 012 210 1019 Day Month Year
*Voluntary Member Reference Number * Information (As advised by Companies House)		Day Month Year    Date of
Peers or others known by a title use the title inst of or in addition their name		Collins
		Steven Ross
Usual residential address the		70 Marlborough Place
†† Tick this box if the address shown is a		St. John's Wood
service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential	Post town	London UK Postcode NW8 0PP
	County / Region	Country England
	Designated member (Please tick appropriate box)	√ YES NO
address. In the	•	I consent to act as a member of the above named limited liability partnership
corporation, give the registered or principal office address.	Consent signature	/se m 7 Date 20/02/2009
		Another Member being a Designated Member must sign and date the form in the boxes below.
	Signed	C. MAgus Date 20/02/2009
		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		Clyde & Co LLP Beaufort House, Chertsey Street, Guildford, GU1 4HA
give will be visible to searchers of the		Tel (44) 1483 555555
public record.		DX number DX: 2406 DX exchange Guildford
)AY		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

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\*ATXLS7N7

24/02/2009

**COMPANIES HOUSE**