



Please complete in typescript, or in bold black capitals.

(Section 2 LLP Act 2000)

# Application for Incorporation of a Limited

CHWP000					Liabi	nty Farthership	
Please leave this b	oox blank	00	C3430	17			
Full Name of I Liability Partr							
Situation of Re	gistered Office	Ĺ	AND AND WALE		or "Scotland	n	
Registere	ed Office Address	8-9 S	HIP STREET				
Р	ost town	BRIGH	HTON				
PO Box number County only is not acceptable	/ Region	EAST SUSSEX			UK Postcode	BN1 1AZ	
Will all Members from time be designated m (List members	embers?	$\checkmark$	YES		NO	If no, at least two of the listed members must be designated members	
Number of continuation attached to this application	on sheets	2 I certif	y that I am a: ( <i>Ple</i> :	ase tick approprial	te box)		
			Solicitor enga	ged in the form	nation of this	s LLP	
		✓ Member named overleaf of the LLP					
		And the carrying	hat the two or to ng on a lawful bus	ore persons siness with a vi	named ove iew to profit.	rleaf are associated for	
	Signed		W Z		Date	28.1209	
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		HOWLETT CLARKE					
		Tel 01273 327272					
		DX number 36656 DX exchange BRIGHTON 2				ge BRIGHTON 2	
		When	you have comple	ted and signed	d the form pl	ease send it to the	

A13 30/01/2009 **COMPANIES HOUSE**  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 235 Edinburgh or LP - 4 Edinburgh 2

#### List of Members on Incorporation Peers or others Surname or DYSON Corporate name known by a title may use the title instead RICHARD JOSEPH GREGORY Forename(s) of or in addition to their name Day <u>Month</u> <u>Year</u> Date of Member Reference Number \*\* (as advised by Companies House) Birth 2 0 4 <sup>††</sup> Usual Residential Address (or registered or 12 THE RIDINGS <sup>††</sup> Tick this box if the principal office address in the address shown is a case of a corporation or service address for the beneficiary of a Post town STEYNING **Confidentiality Order** granted under the UK provisions of section County / Region BN44 3PX WEST SUSSEX Postcode 723B of the Companies Act 1985 UK Country I consent to act as a member of the limited liability partnership named on (Please tick this box ff consenting to act as a designated member) \* Voluntary Signed Date information (Member to sign and date) Surname or Corporate name ROWE Peers or others known by a title may use the title instead SIMON ANDREW Forename(s) of or in addition to their name Member Reference Number \* Day Month Year Date of (as advised by Companies Birth 16 House) 0 1 1 1 9 ١5 \*\* Usual Residential Address (or registered or principal 2 STANFORD CLOSE <sup>††</sup> Tick this box if the office address in the case of address shown is a a corporation or Scottish firm service address for the beneficiary of a Post town **Confidentiality Order** HOVE granted under the provisions of section UK BN3 6PU County / Region EAST SUSSEX 723B of the Postcode Companies Act 1985 Country UΚ \* Voluntary information I consent to act as a member of the limited liability partnership named on page 1 (Please tick this box if consenting to act as a designated member)

NOTE: Unless there are at least two designated members, all members will be designated members.

(Member to sign and date)

Signed

**Date** 

### CHWP000

# LLP2 cont

Full Name of Limited		HOWLETT CLARKE CROWTHER WOOD LLP					
Liability_Partnership-							
List of Members on Incorporation							
Peers or others Surname or known by a title may Corporate name		FENTON					
use the title instead of or in addition to Foren their name	ame(s)	WILLIAM JAMES TIMOTHY					
Member Reference No (as advised by Co.		D	ate of Day Month Year  Birth 6 1 0 1 9 5 4				
Usual Residential Ad (or registered or princ †† Tick this box if address in the the address shown corporation or Scot	ipal office case of a	THE WARENNE					
s a service address for the peneficiary of a		HURSTPIERPOINT					
Confidentiality Order granted County / under the	Region	WEST SUSSEX	Postcode BN6 9BD				
the Companies Act	Country	UK					
1985 Voluntary		I consent to act as a member of the limited liability partnership named on page 1					
information		(Please tick this box if consenting to act as	s a designated member)				
S	Signed	(Member to sign and date)	Date 28, 1, 2009				
Peers or others known by a title may Corporate name		SCHAVERIEN					
use the title instead of or in addition to their name Forer	name(s)	PHILLIP RICHARD					
Member Reference No (as advised by Co.		- My	Pate of Day Month Year Birth 1 3 0 2 1 9 5 7				
Usual Residential Ad  †† Tick this box if the address shown is a service  Usual Residential Ad (or registered or princ address in the corporation or Scot	ipal office case of a	53 BRAFMORE ROAD					
address for the beneficiary of a Confidentiality	st town	HOVE					
Order granted County /	Region	EAST SUSSEX	UK Postcode BN3 4HB				
provisions of section 723B of Country the Companies Act		UK					
* Voluntary information		page 1	limited liability partnership named on				
\$	Signed	(Please tilk this box if consenting to act as	Date 28/1/09				
Form April 2002 NOTE: Unic	ess there	re tile stawo design ted members. I	Il members will be design ted members.				

### **List of Members on Incorporation** Peers or others Surname or **EDMONDS** known by a title may Corporate name use the title instead COLIN JOHN Forename(s) of or in addition to their name Day Month Year Date\_of Member Reference Number \* (as advised by Companies Birth 05 16 12 Usual Residential Address \*\* (or registered or principal office DOWNLANDS, THE STREET <sup>††</sup> Tick this box if address in the case of a the address shown corporation or Scottish firm ) is a service address for the Post town **POYNINGS** beneficiary of a Confidentiality UK County / Region Order granted **BN45 7AQ EAST SUSSEX** under the Postcode provisions of section 723B of Country UK the Companies Act 1985 I consent to act as a member of the limited liability partnership named on \* Voluntary (Please tick this box if consenting to act as a designated member) information Signed ৩৭ Date 0) (Member to sign and date) Surname or Corporate name Peers or others known by a title may Forename(s) use the title instead of or in addition to

their name				_		v	
Member Reference Number * (as advised by Companies House)			Date of	Day	Month	Ye	ar
			Birth			j	
Usu	al Residential Address **		•				
†† Tick this box if	(or registered or principal office						
the address shown is a service address in the case of a corporation or Scottish firm )							
address for the beneficiary of a	Post town				_		
Confidentiality							
Order granted	County / Region		UK	1			
under the provisions of			Postc	ode L			
section 723B of the Companies Act 1985	Country						
		I consent to act as a member of page 1	the limited	liability	partners	ship na	med on
* Voluntary information		(Please tick this box if consenting to act as a designated member)					

(Member to sign and date)

Signed

Date



## **FILE COPY**

# CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC343047

The Registrar of Companies for England and Wales hereby certifies that

### HOWLETT CLARKE CROWTHER WOOD LLP

is this day incorporated under the Limited Liability Partnerships Act 2000 as a limited liability partnership and that the partnership is limited.

Given at Companies House on 2nd February 2009.



