

Please complete in typescript, or in bold black capitals.

A08

23/06/2009

COMPANIES HOUSE

Form October 2003 - Laserronn International 1/08

LLP288a

(LLP Act 2000 Section 9)

DX ED235 Edinburgh

or LP - 4 Edinburgh 2

Appointment of a Member to a Limited **Liability Partnership**

(NOT for terminating membership (use Form LLP288b)

CHFP025		or chai	nge of particulars (use Form LLP288c))
Full Name of Limited Liability Partnership Date of appointment Voluntary Member Reference Number * Information (As advised by Companies House) Peers or others Surname or Corporate name use the title instead of or in addition to their name LLP Number Surname of Limited of companies House) Partnership		OC345668	
		Wednesfield Trustee (No.2)	LLP
		Day Month Year 1 5 0 5 2 0 0 9 Date of Birth Priory (Wednesfield 2) Limited	
Usual residential address #		Priory House	
ff Tick this box if the address		Randalls Way	
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	Leatherhead	UK Postcode KT22 7TP
	County / Region	Surrey	Country United Kingdom
	Designated member (Please tick appropriate box)	√ YES	NO
	Consent signature	Done Hall	Date 15/5/2009
Signed		Another Member being a Designated Member below.	Date 15/5/2009
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		Designated Weither ON BEHALF OF 7 SIDE SECRETARIAL LIMITED DLA Piper UK LLP Princes Exchange , Princes Square , LEEDS , LS1 4BY 24554729.1 SA/312134/4 Tel 08700 111 111 DX number DX: 12017 DX exchange LEEDS	
FAMILETANG.		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