



Companies House

for the record

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))

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP Number

SO301835

Full Name of Limited Liability Partnership

CF & D DIRECTORS AND EMPLOYEE BENEFIT LLP

Date of appointment

Day Month Year

2 6 0 6 2 0 0 9

* Voluntary Information

Member Reference Number *
(As advised by Companies House)

Date of birth

Day Month Year

1 7 0 1 1 9 5 7

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

Surname or Corporate name

The OP LLP

Forename(s)

Usual residential address **

Wilmots Farm

** 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.

☐

West Woodhay

Post town

Newbury

UK Postcode

RG20 0BL

County / Region

Berkshire

Country

UK

Designated member
(Please tick appropriate box)

☒

YES

☐

NO

Consent signature

[Signature]
for the OP LLP

Date

26 / 6 / 09

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

Signed

[Signature]
Designated Member

Date

26/6/09

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 the public record.

HBJ Gateley Wareing (Scotland) LLP
Exchange Tower, 19 Canning Street

Edinburgh

Tel 0131 2282400

DX number

DX exchange

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for partnerships registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



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SCT

10/07/2009

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COMPANIES HOUSE

FRIDAY