



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

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 313482

Full Name of Limited
Liability Partnership

IBERIAN VILLAS LLP

Date of
appointment

Day Month Year

0 2 0 6 2 0 0 5

* Voluntary
Information

Member Reference Number *
(As advised by Companies House)

48357

Date of
birth

Day Month Year

N/A

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

Surname or
Corporate name

AMYDELL LIMITED

Forename(s)

Usual residential address **

AKARA BUILDING, 24 DE CASTRO STREET

** 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.

WICKHAMS CAY 1

Post town

ROAD TOWN

UK
Postcode

County / Region

TORTOLA

Country BVI

Designated member
(Please tick appropriate
box)



YES



NO

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

Consent signature

[Signature]

Date

06.06.2005

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

Signed

[Signature]

Date

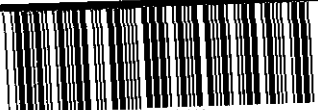
07.06.2005

Designated Member

M & N Group Limited
THE QUADRANT
118 LONDON ROAD
KINGSTON, SURREY KT2 6QJ
Telephone: 020 8974 5252
Fax: 020 8974 5585

E-mail

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.



A44
COMPANIES HOUSE

0237
11/06/05

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 235 Edinburgh
or LP - 4 Edinburgh 2