



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

OC332093

Full Name of Limited Liability Partnership

VEGA & PARTNERS LLP

Date of appointment

Day Month Year

0 1 0 6 2 0 0 8

* Voluntary Information

Member Reference Number *
(As advised by Companies House)

Date of birth

Day Month Year

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

Surname or Corporate name

CODDAN SECRETARY SERVICE LIMITED

Forename(s)

Usual residential address **

5 PERCY ST , OFFICE 5

** 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

Post town

LONDON

UK Postcode

W1T 1DG

County / Region

Country

UK

Designated member (Please tick appropriate box)



YES

NO

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

Consent signature

Date

01 06 08

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

Signed

Date

01.06.2008

Designated Member

CODDAN CPM LTD

5 PERCY ST , LONDON, W1T 1DG

Tel 0207 637 3881

DX number

DX exchange

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

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

or partnerships registered in England and Wales

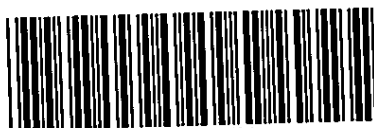
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for partnerships registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2



AR8290N7

A20

17/06/2008

317

COMPANIES HOUSE

TUESDAY

For