

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))

	of change of particular party of the action
LLP Number	OC343713
Full Name of Limited Liability Partnership	MILL WHARF BPRA PROPERTY FUND LLP
* Voluntary Information (As advised by Companies House)	Day Month Year
Peers or others Surname or known by a title may Corporate name	BRAND
use the title instead of or in addition to Forename(s) their name	MARTIN HENRY SAMUEL
Usual residential address ***	"NORTH MOUNT"
# Tick this box if the address	MOUNT PARIC ROOM
shown is a service address Post town for the	HARKOW Postcode HAI 3 JS
beneficiary of a Confidentiality Order granted  County / Region	MAPRY Country UK
under section 723B of the Companies Act 1985 otherwise, Designated member (Please tick appropriate	YES NO
give your usual residential address. In the case of a Consent signature corporation, give	I consent to act as a member of the above named limited liability partnership  Date 16/3/67
the registered or principal office address.	Another Member being a Designated Member must sign and date the form in the boxes below.
Signed	Gellette : Date 8/4/2009
You do not have to give any contact information in the box opposite but if	Designated Member
you do, it will help Companies House to contact you if there is a query on	·
the form. The contact information	. Tel
	DX number DX exchange
*AYPRJ9BR* , A16 25/04/2009 119	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
COMPANIES HOUSE -	or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for partnerships registered in Scotland
A38 09/04/2009 380 COMPANIES HOUSE	DX 235 Edinburgh or LP - 4 Edinburgh 2