

Please complete in typescript, or in bold black capitals.

LLP288a

(LLP Act 2000 Section 9)

Appointment of a Member to a Limited Liability Partnership

(NOT for terminating membership (use Form LLP288b)

CHFP025		or change of particulars (use Form LLP288c))
LLP Nu	mber	oc345123
Full Name of Limited Liability Partnership		ANGLESEA CAPITAL 1 LLP
*Voluntary Member Reference Nu Information (As advised by Companies		Day Month Year O 1 O 6 2 O 9 Day Month Year Date of Birth 0 9 0 5 1 9 6 3
known by a title may Corporat use the title instead		GRAHAM BRYAN
their name Usual residential add		11 FOX WOOD
†† Tick this box if the address		
shown is a service address for the beneficiary of a	ost town	WALTON-ON-THAMES UK Postcode KT12 4BS
O	Region	SURREY Country UK
723B of the Companies Act 1985 otherwise, give your usual residential 723B of the Designated (Please tick appleated)		YES √ NO
address. In the case of a corporation, give the registered or principal office address.	ature	I consent to act as a member of the above named limited liability partnership Date 1 June 09
		Another Member being a Designated Member must sign and date the form in the boxes below.
S	igned	M. C. Date (/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		Designated Member RHYS LEWIS, 8 DORVILLE CRESCENT LONDON, W6 OHJ
F48XH86A		Tel DX number DX exchange When you have completed and signed the form please send it to the
L4BXHB6V LD4 01/07/2009 COMPANIES HOUSE *RXZHKAMK* RM 11/06/2009 COMPANIES HOUSE	53	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 ED235 Edinburgh

or LP - 4 Edinburgh 2