

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

\_\_\_\_\_1/08

## LLP288a

## 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 Number		oc345123
Full Name of Limited Liability Partnership		ANGLESEA CAPITAL 1 LLP
Date of appointment  *Voluntary Member Reference Number * Information (As advised by Companies House)  Peers or others Surname or known by a title may use the title instead of or in addition to their name  Date of appointment  *Companies House  Corporate name  Forename(s)		Day         Month         Year           0   1   0   6   2   0   0   9         Day         Month         Year           Date of Birth         1   1   0   8   1   9   6   5         5    GIBBON
Usual residential address ++		15 EDWARDES SQUARE
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	Post town County / Region	LONDON  UK Postcode W8 6HE  LONDON  Country UK
	Designated member (Please tick appropriate box)	YES √ NO
address. In the case of a corporation, give the registered or principal office address.	Consent signature	1 consent to act as a member of the above named limited liability partnership  Date 3/6/09
		Another Member being a Designated Member must sign and date the form in the boxes below.
	Signed	M2 1/6/09
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		Designated Member  RHYS LEWIS, 8 DORVILLE CRESCENT  LONDON, W6 OHJ
		Tel DX number DX exchange
THL WEDNESDAY	"L4BXJB6X" 01/07/2009 3 OMPANIES HOUSE *L5819AM4* 11/06/2009 13	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 ED235 Edinburgh

or LP - 4 Edinburgh 2