

Please complete in typescript, or in bold black capitals.

LLP288

(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 Number	00346133
Full Name of Limited Liability Partnership	PENHURST RESIDENTIAL INVESTMENTS LLP
	Day Month Year
Date of appointment	0 30 6 2 0 0 9 Day Month Year
*Voluntary Member Reference Number * Information (As advised by Companies House)	Date of Birth
Peers or others Surname or known by a title may use the title instead	Pennurst Properties Limited
of or in addition to Forename(s) their name	
Usual residential address ++	Pennyust House; 352-356
†† Tick this box if the address shown is a	Battelsea Park Road
service address for the Post town beneficiary of a	LONDON Postcode SWII 384
Confidentiality Order granted County / Region	Country UK.
under section 723B of the Companies Act 1985 otherwise, give your usual residential Designated member (Please tick appropriate box)	YES NO
address. in the case of a	I consent to act as a member of the above named limited liability partnership
corporation, give the registered or principal office address. Consent signature	Date 316109
	Another Member being a Designated Member must sign and date the form in the boxes below.
Signed	Date 3/6/09
You do not have to give any contact	Birchard Dyson Bell LLP
information in the box opposite but if you do, it will help Companies House to	Birchary Dyson Bell LLP 50 Broadway
contact you if there is a query on the	ractor reat ESI).
form. The contact information that you give will be visible to searchers of the	SWITH OBL TO 10207 783 3654
public record.	DX number 2317 DX exchange Victoria
eates [10] =131 [158]	When you have completed and signed the form please send it to the

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COMPANIES HOUSE

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for partnerships registered in England and Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for partnerships registered in Scotland nal 5/09

DX ED235 Edinburgh or LP - 4 Edinburgh 2