



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 OC302554

Full Name of Limited Liability Partnership

CONNECTED-UK COM LLP

Date of appointment

Day Month Year

01 05 2007

* Voluntary Information

Member Reference Number *
(As advised by Companies House)

Date of birth

Day Month Year

1 0 0 1 1 9 5 9

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

Surname or Corporate name

de Lisle

Forename(s)

Philip de Beauvoir

Usual residential address **

** 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

UK Postcode HP4

County / Region

Country UK

Designated member (Please tick appropriate box)

☐

YES

☒

NO

Consent signature

PLC

Date

30/01/2008

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

Signed

[Signature]

Date

30/01/2008

Designated Member

CHAPPELL COLE & CO.

HERITAGE HOUSE, 34 NORTH CRAY ROAD, BEXLEY, KENT

DA5 3LZ

Tel

DX number

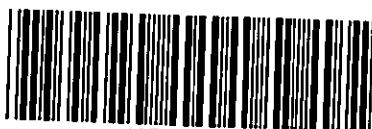
DX exchange

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 searchers of the public record

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 235 Edinburgh
or LP - 4 Edinburgh 2

WEDNESDAY



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06/02/2008

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