

Please complete in typescript, or in bold black capitals. CHFP041

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 | OC303847 | |
|--|---|--|--|
| Full Name of Limited Liability Partnership | | MUDSTONE LLP | |
| Date of appointment *Voluntary Member Reference Number * information (As advised by Companies House) | | Day Month Year 13092004 | Day Month Year Date of 1 8 0 9 1 9 4 0 |
| Peers or others known by a title use the title inste of or in addition | Surname or Corporate name | MEADEN | birth 1 0 0 1 1 1 1 1 0 1 |
| their name | Forename(s) sual residential address ^{††} | PUGGIESTONE, HOLY STREET | |
| 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 | CHAGFORD NEWTON ABBOT | UK TQ13 8HH |
| | County / Region | DEVON | Country |
| | Designated member (Please tick appropriate box) | / YES consept to a ft as a member of the above | NO ve named limited liability partnership |
| address. In the case of a corporation, give the registered or principal office address. | Consent signature | Another Member being a Designated Member below. | Date 13/09/2004 er must sign and date the form in the boxes |
| You do not have to give any contact information in the box opposite but it 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. | | Designated Member Stephens & Scown | Date 13 09 2004 |
| | | 25-28 Southernhay East, Exeter, Devon EX1 1RS Tel 01392 210700 E-mail | |
| A09 *AM5DPYIJ# 0719 | | 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 | |
| Form revised April 2002 | | Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for partnerships registered in Scotland DX ED235 Edinburgh | |