

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 | OC305875 |
| Full Name of Limited Liability Partnership | The Third Scotts Atlantic Distributors LLP |
| Date of appointment * Voluntary Information | Day Month Year 2 5 0 3 2 0 0 4 Day Month Year Date of birth 2 5 1 2 1 9 7 0 SAMIESON NEIL |
| Usual residential address †† | FLATI, 44A PLAYFIELD CRESCENT |
| Tick this box if the address shown is a | EAST DULWICH UK |
| for the beneficiary of a | LONDON Postcode SEZZ 8 QS |
| Confidentiality County / Region Order granted under section | Country |
| 723B of the Designated member Companies Act (Please tick appropriate 1985 otherwise, give your usual | YES NO |
| residential address. In the case of a Consent signature corporation, give the registered or principal office | I consent to act as a member of the above named limited liability partnership Date /2/02/04 Another Member being a Designated Member must sign and date the form in the boxes below. |
| address. Signed | 1 anoda Date 25/03/2004 |
| 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 | Scotts, The Communications Building,48 Leicester Square London WC2H 7DB Tel 020 7004 7020 |
| searchers of the public record. | E-mail When you have completed and signed the form please send it to the |
| LD5 *LCAC5TP6* 0293 | Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ for partnerships registered in England and Wales DX 33050 Cardiff |

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for partnerships registered in Scotland

DX ED235

DX ED235 Edinburgh

Form April 2002

COMPANIES HOUSE

25/03/04