



Companies House

for the registrar

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

OC307522

Full Name of Limited Liability Partnership

Global Leisure Partners LLP

Date of appointment

Day Month Year

0 1 0 6 2 0 0 9

* Voluntary Information

Member Reference Number *
(As advised by Companies House)

Date of birth

Day Month Year

2 3 0 7 2 0 0 8

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

Surname or Corporate name

Drake Family Trust

Forename(s)

Usual residential address **

43 Olympia Hills Circle

** 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

Las Vegas

UK Postcode

89141

County / Region

Nevada

Country

U.S.A.

Designated member
(Please tick appropriate box)

☐

YES

☒

NO

I consent to act as a member of the above named limited liability partnership

Consent signature

Date

AUGUST 3, 2009

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

Signed

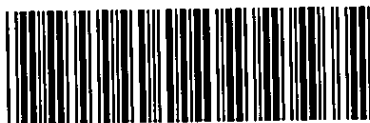
Date

06 / 08 / 2009

Designated Member

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.

WEDNESDAY



PC2 12/08/2009 446
COMPANIES HOUSE

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