

Please complete in typescript, or in bold black capitals.

CHWP000

LLP288a

(LLP Act 2000 Section 9)

DX 235 Edinburgh or LP - 4 Edinburgh 2

Appointment of a Member to a Limited Liability Partnership

(NOT for terminating membership (use Form LLP288b) or change of particulars (use Form LLP288c))

LLP Numbe	C308040
Full Name of Limited	INNVOTEC 3 LIMITED
Liability Partnership	LIABILITY PARTNERSHIP
Date o	The same formation of the same
appointmer * Voluntery - Marmher Deference Number	Day Month Year
Member Reference Number Information (As advised by Companies House	240'65 Date of 311 051953
Peers or others Surname of known by a ritte may Corporate name	
use the title instead of or in addition to Forename(s	
their name	
Usual residential address	1 31 CHAPEL LANE
* Tick this box if	KNIGHTON
shown is a service address Post low	Postcode LE 2 3WF
for the beneficiary of a County / Region Confidentiality	A CONTRACTOR OF THE CONTRACTOR
Order granted under section 7238 of the Designated member	
Companies Act (Please tick appropriat	•
give your usual residential	I consent to act as a member of the above named limited liability partnership
address. In the case of a Consent signatur corporation, give	Pate 26/11/04.
the registered or principal office	Another Member being a Designated Member must sign and date the form in the boxes below.
address.	
Signe	d Ackalos Date 30/n/04
You do not have to give any contact information in the bex opposite but if	Designated Mamber
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.	Tel
	E-mail
÷	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ OX 33050 Cardiff
	for partnerships registered in England and Wales
OS98 COMPANIES HOUSE 11/12/04	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB