



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

OC325057

Full Name of Limited
Liability Partnership

Carlton Partners LLP

Date of
appointment

Day Month Year
0 1 1 1 2 0 0 8

* Voluntary
Information

Member Reference Number *
(As advised by Companies House)

Date of birth Day Month Year
2 4 0 7 1 9 6 0

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

Surname or
Corporate name

Kyriazi

Forename(s)

Adrian

Usual residential address **

Flat 1, Ormonde House

** 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.

3 Ormonde Gate

Post town

London

UK
Postcode

SW3 4EU

County / Region

LONDON

Country

Designated member
(Please tick appropriate
box)

☐

YES

☒

NO

Consent signature

[Signature]

Date

1: X 11: 08

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

Signed

[Signature]

Date

16 / 1 / 2009

Designated Member

Stephen Willis, Carlton Partners, Berger House, 38 Berkeley Square

London W1J 5AE

Tel 020 7355 2211

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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21/01/2009

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COMPANIES HOUSE