



Companies House

- - for the record

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 OC334127

Full Name of Limited Liability Partnership

CAPCITI PROPERTIES LLP

Date of appointment

Day Month Year

0 1 0 7 2 0 0 8

* Voluntary Information

Member Reference Number *
(As advised by Companies House)

Date of birth

Day Month Year

2 1 0 2 1 9 4 7

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

Surname or Corporate name

MORGAN

Forename(s)

KENNETH WALLACE

Usual residential address **

WOODBOURNE HALL, PO BOX 3162, ROAD TOWN,

** 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

TORTOLA

Post town

UK

Postcode

County / Region

Country

BRITISH VIRGIN ISLES

Designated member (Please tick appropriate box)

YES

NO

Consent signature

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

Date

3/7/08

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

Signed

Date

3rd July 2008

Designated Member

PETER RICH, 43 PORTLAND ROAD, LONDON W11 4LJ

Tel 020 7985 1560

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



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23/07/2008

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COMPANIES HOUSE

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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

FRIDAY

WEDNESDAY