



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 OC336240

Full Name of Limited Liability Partnership Vision Capital 54 LLP

Date of appointment Day Month Year
1 0 0 9 2 0 0 8

* Voluntary Member Reference Number *
Information (As advised by Companies House)

Date of birth Day Month Year
0 6 0 5 1 9 7 6

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

Surname or Corporate name Lamb

Forename(s) David John

Usual residential address ** Flat 5, 26 Bastwick Street

** 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 London

UK Postcode EC1V 3PP

County / Region

Country

Designated member (Please tick appropriate box)

YES

NO

Consent signature

D. J. Lamb

Date 10 Sept 2008

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

Signed

Julian P. V. Mark

Date 10 Sept 2008

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

Tel

DX number

DX exchange



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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