

LLP288c

(LLP Act 2000: Section 9)

Change of Particulars of a Member of a Limited Liability Partnership

Please complete in typescript, or in bold black capitals.		of a Limited Liability Partnership (NOT for appointment (use Form LLP288a) or terminating membership (use Form LLP288b))
CHFP010	LLP Number	OC339129
	Name of Limited illity Partnership	Phoenix Film Partners LLP
Current name (complete in all cases)	Full name or Corporate name	Mary Luckwell
	Reference Number * sed by Companies House)	Day Month Year Date of 1 2 0 4 1 9 4 6 Birth
Date of	change of particulars	Day Month Year 0 1 0 6 2 0 9
Change † Delete as appropriate	of status of member	The person named above is now a [designated member] [member] † of the above named limited liability partnership I consent to act as a member of the above named limited liability partnership
Change of name (enter new name) Co	nsent Signature	Date
Peers or others known by a title may use the title instead of or in addition to their name Change of address (enter new address)	Full name or Corporate name Usual Residential Address ††	30 Aspen Lodge, Abbots Walk
†† Tick this box if the address shown is a service address for the beneficiary of a	Post town	London
Confidentiality Order granted under section 723B of the	County / Region	Postcode W8 5UN
Companies Act 1985 otherwise, give your usual residential address. In the case	Country	United Kingdom Another Member being a Designated Member must sign and date the form in the boxes below.
of a corporation or Scottish firm, give the registered or principal office address.	Signed	For a 2 keleggy whereof the Date 27 JUL 2009
You do not have to gi		Designated Member
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		The Company Secretary, Ingenious Media Holdings plc,
		15 Golden Square, London, W1F 9JG
be visible to searcher record.	s of the public	Tel DX number DX exchange
	1	DX number DX exchange

AMTA3BXA A48 28/07/2009

28/07/2009 363 COMPANIES HOUSE 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

When you have completed and signed the form please send it to the

for partnerships registered in Scotland

Registrar of Companies at:

DX 235 Edinburgh or LP - 4 Edinburgh 2

Members Please list members in alpha		Details of new members must be notified on form LLP288a
In the case of a member that a corporation or a Scottish fir the name is the corporate or firm name.	^{rm,} Surname or	Anderson
	Forename(s)	Clare Alice
†† Tick this box if the address shown is a	Address ††	23 Jessica Road
service address for the beneficiary of a Confidentiality Order		
granted under section 723B of the	Post town	London
Companies Act 1985 otherwise, give your usual residential	County / Region	UK SW18 2QL
address. In the case of a corporation or Scottish firm, give the	Country	Tick box if designated member
registered or principal office address.		
	r Reference Number *(as ed by Companies House)	Date of 1 3 0 6 1 9 7 4 Birth
* Voluntary Information	, , ,	
Members Please list members in alpha		Details of new members must be notified on form LLP288a
In the case of a member that a corporation or a Scottish fir the name is the corporate or	^{m,} Surname or	Anwer
firm name.	Forename(s)	Juraid Mohammed
†† Tick this box if the address shown is a	Address ††	77 Burlington Lane, Chiswick
service address for the beneficiary of a		
Confidentiality Order granted under section 723B of the	Post town	London
Companies Act 1985 otherwise, give your usual residential	County / Region	Postcode W4 3ET
address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Country	Tick box if designated member
	r Reference Number *(as	Day Month Year Date of 1 0 0 1 0 5 5
	ed by Companies House)	Birth 1 0 0 8 1 9 5 7

Members Please list members in alp	habetical order.	
In the case of a member th a corporation or a Scottish the name is the corporate of firm name.	firm, Surname or	Details of new members must be notified on form LLP288a Ashdown
iiiii iiaiic.	Forename(s)	John Anthony
†† Tick this box if the address shown is a	Address ††	17 Essex Villas
service address for the beneficiary of a Confidentiality Order		
granted under section 723B of the Companies Act 1985	Post town	London
otherwise, give your usual residential	County / Region	Postcode W8 7BP
address. In the case of a corporation or Scottish firm, give the	Country	Tick box if designated member
registered or principal office address.		
	per Reference Number *(as ised by Companies House)	Day Month Year Date of 2 0 0 1 1 9 6 8
* Voluntary Information	isaa by Companies House,	Birth (2 0 0 1 1 9 0 0
Members		
Please list members in alpi		Details of new members must be notified on form LLP288a
a corporation or a Scottish the name is the corporate of firm name.	firm, Surname or	Austin
mm name.	Forename(s)	David John
†† Tick this box if the address shown is a	Address ††	Chester Lodge, 12 Albion Hill
service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985		
	Post town	Loughton
otherwise, give your usual residential	County / Region	UK Postcode IG10 4RA
address. In the case of a corporation or Scottish firm, give the registered or principal	Country	Tick box if designated member
office address.		Day Month Year
	ber Reference Number *(as ised by Companies House)	Date of 1 3 0 8 1 9 6 4
* Voluntary Information		



Members Please list members in alpha	abetical order.	
In the case of a member that a corporation or a Scottish fi	irm, Surname or	Details of new members must be notified on form LLP288a
the name is the corporate or firm name.	Corporate Name	Barnett
	Forename(s)	Jonathan
†† Tick this box if the address shown is a	Address ††	17 Carlton Hill
service address for the beneficiary of a		
Confidentiality Order granted under section 723B of the	Post town	London
Companies Act 1985 otherwise, give your usual residential	County / Region	UK NW8 0JX
address. In the case of a corporation or	Country	Tick box if designated member
Scottish firm, give the registered or principal office address.		
Membe	er Reference Number *(as	Day Month Year
advis	sed by Companies House)	Birth 1 0 0 5 1 9 6 9
* Voluntary Information		
Members		
Please list members in alpha	abetical order.	
In the case of a member that a corporation or a Scottish fi		Details of new members must be notified on form LLP288a
the name is the corporate or firm name.		Beaumont
	Forename(s)	Peter Charles
†† Tick this box if the address shown is a	Address ††	Turtle Farm, Southend
the beneficiary of a Confidentiality Order	х	
granted under section 723B of the	Post town	Much Hadham
Companies Act 1985 otherwise, give your usual residential	County / Region	Herts UK Postcode S10 6EP
address. In the case of a corporation or	Country	Tick box if designated member
Scottish firm, give the registered or principal office address.		
omes address.		Day Month Year
	er Reference Number *(as sed by Companies House)	Date of 1 6 0 4 1 9 6 5



Members Please list members in alpha		Details of new members must be notified on form LLP288a
In the case of a member that a corporation or a Scottish fir the name is the corporate or firm name.	. 15	Blair
iiiii iidiio.	Forename(s)	Neil Lyndon Marc
†† Tick this box if the address shown is a	Address ††	42 Hollycroft Avenue, Hampstead
the beneficiary of a Confidentiality Order		
granted under section 723B of the Companies Act 1985	Post town	London
otherwise, give your usual residential	County / Region	Postcode NW3 7QN
address. In the case of a corporation or Scottish firm, give the registered or principal	Country	Tick box if designated member
	r Reference Number *(as ed by Companies House)	Date of 2 1 0 9 1 9 6 6
* Voluntary Information	au by Companies (16036)	Birth 2 2 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3
Members Please list members in alpha		Details of new members must be notified on form LLP288a
In the case of a member that a corporation or a Scottish fir the name is the corporate or	115	Bledjian
firm name.	Forename(s)	Andre Philippe
†† Tick this box if the address shown is a service address for	Address ††	BP Oil international, 20 Canada Square
the beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985	Post town	London
otherwise, give your usual residential address. In the case	County / Region	Postcode E14 5NJ
of a corporation or Scottish firm, give the registered or principal office address.	Country	Tick box if designated member
	r Reference Number *(as ed by Companies House)	Day Month Year Date of



Members Please list members in alpha		
In the case of a member that a corporation or a Scottish fin the name is the corporate or firm name.	15	Details of new members must be notified on form LLP288a Boyton
inn name.	Forename(s)	John Leonard
†† Tick this box if the address shown is a	Address ††	Little Waltham Lodge, Main Road Little Waltham
service address for the beneficiary of a Confidentiality Order		
granted under section 723B of the Companies Act 1985	Post town	Chelmsford
otherwise, give your usual residential	County / Region	Essex UK Postcode CM3 3NZ
address. In the case of a corporation or Scottish firm, give the registered or principal	Country	Tick box if designated member
office address.		Day Month Year
	Reference Number *(as d by Companies House)	Date of 2 2 0 9 1 9 4 7 Birth
* Voluntary Information		
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In the case of a member that a corporation or a Scottish fin	15	Details of new members must be notified on form LLP288a
the name is the corporate or firm name.	Surname or Corporate Name	Briselden
•	Forename(s)	Anthony Guy
†† Tick this box if the address shown is a service address for	Address ††	Bremhill Wick Farm, Bremhill
the beneficiary of a Confidentiality Order		
granted under section 723B of the Companies Act 1985	Post town	Calne
otherwise, give your usual residential address. In the case	County / Region	Postcode SN11 9LQ
of a corporation or Scottish firm, give the registered or principal office address.	Country	Tick box if designated member
	Reference Number *(as	Day Month Year Date of 2 5 0 8 1 9 6 6



Members Please list members in alphat	petical order.	
In the case of a member that a corporation or a Scottish firm		Details of new members must be notified on form LLP288a
the name is the corporate or firm name.	Corporate Name	Clark
	Forename(s)	Timothy Howard
†† Tick this box if the address shown is a	Address ††	52 Lebanon Park
service address for the beneficiary of a Confidentiality Order		
granted under section 723B of the	Post town	Twickenham
Companies Act 1985 otherwise, give your usual residential	County / Region	Postcode TW1 3DG
address. In the case of a corporation or Scottish firm, give the	Country	Tick box if designated member
registered or principal office address.		
**	Defended blook of the	Day Month Year
advise	Reference Number *(as d by Companies House)	Date of 2 0 0 5 1 9 4 5
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Members Please list members in alphab	petical order.	
In the case of a member that a corporation or a Scottish firm		Details of new members must be notified on form LLP288a
the name is the corporate or firm name.	Corporate Name	Cooley
•	Forename(s)	Timothy John
†† Tick this box if the address shown is a	Address ††	30 Church Avenue
service address for the beneficiary of a Confidentiality Order	х	
granted under section 723B of the	Post town	London
Companies Act 1985 otherwise, give your usual residential	County / Region	Postcode SW14 8NN
address. In the case of a corporation or	Country	Tick box if designated member
Scottish firm, give the registered or principal office address.		
Member	Reference Number */as	Day Month Year Date of O 1 0 1 0 5
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Members Please list members in alpha	abetical order.	
In the case of a member that a corporation or a Scottish fit the name is the corporate or	m, Surname or	Details of new members must be notified on form LLP288a Craymer
firm name.	Forename(s)	Judy
†† Tick this box if the address shown is a	Address ††	The Penthouse 9 Pembroke House, 7-9 Chesham Street
service address for the beneficiary of a Confidentiality Order		
granted under section 723B of the Companies Act 1985	Post town	London
otherwise, give your usual residential	County / Region	UK Postcode SW1X 8NE
address. In the case of a corporation or Scottish firm, give the registered or principal	Country	Tick box if designated member
office address.		Day Month Year
	r Reference Number *(as ed by Companies House)	Date of 2 6 1 0 1 9 5 7
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Members Please list members in alpha		Details of new members must be notified on form LLP288a
In the case of a member that a corporation or a Scottish fit the name is the corporate or	rm, Surname or	Ellinson
firm name.	Forename(s)	David
†† Tick this box if the address shown is a service address for	Address ††	3 Ashgrove Terrace
the beneficiary of a Confidentiality Order		
granted under section 723B of the Companies Act 1985	Post town	Gateshead
otherwise, give your usual residential	County / Region	Postcode NE8 1RL
address. In the case of a corporation or Scottish firm, give the registered or principal	Country	Tick box if designated member
office address.		Day Month Year
	r Reference Number *(as ed by Companies House)	Date of 0 4 0 9 1 9 5 9



Members Please list members in alpha	betical order.	
In the case of a member that a corporation or a Scottish fir		Details of new members must be notified on form LLP288a
the name is the corporate or firm name.	Corporate Name	Evans
	Forename(s)	Martin Jeremy
†† Tick this box if the address shown is a service address for	Address ††	33 Longlands Road
the beneficiary of a Confidentiality Order		
granted under section 723B of the	Post town	Sidcup
Companies Act 1985 otherwise, give your usual residential	County / Region	Postcode DA15 7LU
address. In the case of a corporation or Scottish firm, give the	Country	Tick box if designated member
registered or principal office address.		
Mamba	r Reference Number *(as	Day Month Year
	ed by Companies House)	Birth 2 2 0 1 1 9 6 8
Members Please list members in alpha	betical order.	
In the case of a member that	is	Details of new members must be notified on form LLP288a
a corporation or a Scottish fir the name is the corporate or firm name.	m, Surname or Corporate Name	Ezra
:	Forename(s)	Adrian
†† Tick this box if the address shown is a	Address ††	38 Upper Brook Street
the beneficiary of a Confidentiality Order		
granted under section 723B of the Companies Act 1985	Post town	London
otherwise, give your usual residential	County / Region	Postcode W1K 7QN
address. In the case of a corporation or Scottish firm, give the	Country	Tick box if designated member
registered or principal office address.		/ David Manufic Value
	r Reference Number *(as ed by Companies House)	Day Month Year Date of 1 2 0 7 1 9 7 1 Birth 1 2 0 7 1 9 7 1
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Members Please list members in alphabetical order.		
the name is the corporate or Corporate	ame or Fera	ers must be notified on form LLP288a
um name.	ame(s) Mario	
address shown is a	ess †† Via Aurelio Saff	i, 6, 20123 Milano
service address for the beneficiary of a Confidentiality Order		
granted under section 723B of the Companies Act 1985	st town	
otherwise, give your County / Fusual residential address. In the case	Region	UK Postcode
of a corporation or C Scottish firm, give the registered or principal	Country Italy	Tick box if designated member
office address.		Day Month Year
Member Reference Num advised by Companies		Date of 1 5 1 0 1 9 7 0
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Members		
Please list members in alphabetical order.	Details of new member	ers must be notified on form LLP288a
Please list members in alphabetical order. In the case of a member that is a corporation or a Scottish firm, the name is the corporate or Corporate.	ame or Chaorbrant	ers must be notified on form LLP288a
Please list members in alphabetical order. In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name. Surnate Corporate	ame or Chaorbrant	ers must be notified on form LLP288a
Please list members in alphabetical order. In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name. Surna Corporate Tick this box if the address shown is a	ame or Gheerbrant	
Please list members in alphabetical order. In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name. Surna Corporate Torporate Torporate Torporate Address shown is a service address for the beneficiary of a Confidentiality Order	Gheerbrant ame(s) Mark Andrew	
Please list members in alphabetical order. In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name. Surna Corporate Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order	Gheerbrant ame(s) Mark Andrew	ace
Please list members in alphabetical order. In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name. Surna Corporate Torporate Torporate Torporate Torporate Torporate 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	ame or Gheerbrant ame(s) Mark Andrew ess †† 2 Littleworth Pl st town Esher Region	OVER Postcode KT10 9PR
Please list members in alphabetical order. In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name. Surna Corporate Torporate Torporate Torporate Torporate Torporate Torporate 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 or Scottish firm, give the registered or principal	ame or Sheerbrant ame(s) Mark Andrew ess †† 2 Littleworth Pl st town Esher	uK vm10 opp
Please list members in alphabetical order. In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name. Surna Corporate Torporate Torporate Torporate Torporate Torporate 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 or Scottish firm, give the	ame or Name Gheerbrant Mark Andrew Pess †† 2 Littleworth Pl St town Esher Region Country	OVER Postcode KT10 9PR



Members Please list members in alphab		
In the case of a member that is a corporation or a Scottish firm the name is the corporate or firm name.		Details of new members must be notified on form LLP288a Goldsmith
	Forename(s)	Hugh
†† Tick this box if the address shown is a	Address ††	The Quell, Quell Lane Blackdown
service address for the beneficiary of a Confidentiality Order		
granted under section 723B of the Companies Act 1985	Post town	Haslemere
otherwise, give your usual residential	County / Region	Postcode GU27 3BW
address. In the case of a corporation or Scottish firm, give the	Country	Tick box if designated member
registered or principal office address.		
	Reference Number *(as	Day Month Year Date of 1 9 0 3 1 9 6 0
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Members		
Please list members in alphab		D 4 11 6 4 1 P000
In the case of a member that if a corporation or a Scottish firm	3	Details of new members must be notified on form LLP288a
the name is the corporate or firm name.	Orporate Name	Goma
	Forename(s)	Alain Jean
†† Tick this box if the address shown is a service address for	Address ††	7 Cedar Mews, Cambalt Road
the beneficiary of a Confidentiality Order		
granted under section 723B of the Companies Act 1985	Post town	London
otherwise, give your usual residential	County / Region	Postcode SW15 6ED
address. In the case of a corporation or Scottish firm, give the	Country	Tick box if designated member
registered or principal office address.		
Mambari	Roforanca Number 1/ca	Day Month Year
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Members Please list members in alpha	abetical order.	Details of the second
In the case of a member tha a corporation or a Scottish fi the name is the corporate or	m, Surname or	Details of new members must be notified on form LLP288a Grabiner
firm name.	Forename(s)	Michael
†† Tick this box if the address shown is a	Address ††	35 Uphill Road
service address for the beneficiary of a Confidentiality Order		
granted under section 723B of the Companies Act 1985	Post town	London
otherwise, give your usual residential address, in the case	County / Region	Postcode NW7 4RA
of a corporation or Scottish firm, give the registered or principal office address.	Country	Tick box if designated member
	r Reference Number *(as	Day Month Year
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Information		
Members Please list members in alpha In the case of a member that a corporation or a Scottish file	l is	Details of new members must be notified on form LLP288a
the name is the corporate or firm name.	m, Surname or Corporate Name	Gunner
	Forename(s)	Xavier Laurence Alvaro
†† Tick this box if the address shown is a service address for	Address ††	Stable House, Burford Lea Elstead
the beneficiary of a Confidentiality Order granted under section	Post town	Godalming
723B of the Companies Act 1985 otherwise, give your	County / Region	UK CHA CHE
usual residential address. In the case of a corporation or	Country	Postcode Goo en Tick box if designated member
Scottish firm, give the registered or principal office address.		
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Please list members in alphab In the case of a member that	etical order.		
	ie	Details of new members must be notified on form LLP288a	
a corporation or a Scottish fim the name is the corporate or firm name.		Harling	
	Forename(s)	Richard Halstead	
†† Tick this box if the address shown is a service address for	Address ††	6 Mornington Close, Woodford Green	
the beneficiary of a Confidentiality Order granted under section			_ -
723B of the Companies Act 1985	Post town	Woodford	_
otherwise, give your usual residential address. In the case	County / Region	Postcode IG8 0TT	
of a corporation or Scottish firm, give the	Country	Tick box if designated member	
registered or principal office address.		Day Month Year	
	Reference Number *(as d by Companies House)	Day Month Year Date of 1 7 0 6 1 9 5 8	3
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Members Please list members in alphab In the case of a member that i a corporation or a Scottish firm the name is the corporate or	s ^{n,} Surname or	Details of new members must be notified on form LLP288a Hastings Games 1 Limited	
Please list members in alphab In the case of a member that i a corporation or a Scottish firm	s		
Please list members in alphab In the case of a member that i a corporation or a Scottish firm the name is the corporate or firm name. †† Tick this box if the	s Surname or Corporate Name		
Please list members in alphab In the case of a member that i a corporation or a Scottish firm the name is the corporate or firm name. †† Tick this box if the address shown is a service address for the beneficiary of a	Surname or Corporate Name Forename(s)	Hastings Games 1 Limited	
Please list members in alphab In the case of a member that i a corporation or a Scottish firm the name is the corporate or firm name. †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the	Surname or Corporate Name Forename(s)	Hastings Games 1 Limited 15 Golden Square London	
Please list members in alphab In the case of a member that i a corporation or a Scottish firm the name is the corporate or firm name. †† 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	Surname or Corporate Name Forename(s) Address ††	Hastings Games 1 Limited 15 Golden Square	
Please list members in alphab In the case of a member that i a corporation or a Scottish firm the name is the corporate or firm name. The 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	Surname or Corporate Name Forename(s) Address ††	Hastings Games 1 Limited 15 Golden Square London UK MAR 910	
Please list members in alphab In the case of a member that i a corporation or a Scottish firm the name is the corporate or firm name. The 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 or Scottish firm, give the registered or principal office address.	Surname or Corporate Name Forename(s) Address †† Post town County / Region Country	Hastings Games 1 Limited 15 Golden Square London UK W1F 9JG Postcode W1F 9JG Tick box if designated member x Day Month Year	
Please list members in alphab In the case of a member that i a corporation or a Scottish firm the name is the corporate or firm name. †† 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 or Scottish firm, give the registered or principal office address. Member	Surname or Corporate Name Forename(s) Address †† Post town County / Region	Hastings Games 1 Limited 15 Golden Square London UK W1F 9JG Postcode W1F 9JG Tick box if designated member x	



Members Please list members in alphab	etical order.	
In the case of a member that is a corporation or a Scottish firm		Details of new members must be notified on form LLP288a
the name is the corporate or firm name.	Corporate Name	Hastings Games 2 Limited
	Forename(s)	
†† Tick this box if the address shown is a	Address ††	15 Golden Square
service address for the beneficiary of a		
Confidentiality Order — granted under section 723B of the	Post town	London
Companies Act 1985 otherwise, give your	County / Region	UK W1F 9JG
usual residential address. In the case	, -	Postcode
of a corporation or Scottish firm, give the registered or principal	Country	Tick box if designated member x
office address.		
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Members		
Please list members in alphabe		Details of new members must be notified on form LLP288a
In the case of a member that is a corporation or a Scottish firm the name is the corporate or	Surname or	Heath
firm name.	Corporate Name	
	Forename(s)	Hugo Reading
†† Tick this box if the address shown is a service address for	Address ††	91 Lansdowne Road
the beneficiary of a Confidentiality Order		
granted under section 723B of the	Post town	London
Companies Act 1985 otherwise, give your usual residential	County / Region	UK Postcode W11 2LE
address. In the case of a corporation or	Country	Tick box if designated member
Scottish firm, give the registered or principal	-	
office address.		Day Month Year
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Members Please list members in alpha	abetical order.		
In the case of a member that a corporation or a Scottish fit the name is the corporate or firm name.	rm, Surname or	Details of new members must be not Howard	otified on form LLP288a
	Forename(s)	Simon	
†† Tick this box if the address shown is a	Address ††	HB Rose Ker, 106 Cheyne Wal	l k
service address for the beneficiary of a Confidentiality Order			· · · · · · · · · · · · · · · · · · ·
granted under section 723B of the	Post town	London	
Companies Act 1985 otherwise, give your usual residential	County / Region		UK SW10 0DG
address. In the case of a corporation or	Country	United Kingdom	Tick box if designated member
Scottish firm, give the registered or principal office address.			
			Day Month Year
advise	r Reference Number *(as ed by Companies House)		ate of 1 8 0 9 1 9 5 5 Birth
* Voluntary Information		\bigvee	
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Members Please list members in alpha	abetical order.		
In the case of a member that a corporation or a Scottish fire	1 13	Details of new members must be no	otified on form LLP288a
the name is the corporate or firm name.	Our Harric Or	Howe	
	Forename(s)	Graham Edward	
†† Tick this box if the address shown is a	Address ††	Limbrick Hall, Limbrick Roa	ad East Common
service address for the beneficiary of a Confidentiality Order			
granted under section 723B of the	Post town	Harpenden	
Companies Act 1985 otherwise, give your usual residential	County / Region		Postcode AL5 1DE
address. In the case of a corporation or Scottish firm, give the registered or principal	Country		Tick box if designated member
office address.			Day Month Year
	r Reference Number *(as ed by Companies House)	D	ate of 2 3 0 5 1 9 6 1 Birth
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Members Please list members in alphab	petical order.	.	45 L
In the case of a member that is a corporation or a Scottish firm the name is the corporate or firm name.	13	Details of new members must be n Hughes	lotified on form LLP288a
iiiii ilaile.	Forename(s)	Sandra	
†† Tick this box if the address shown is a	Address ††	7 Little Mere, Little Heat	h, Christleton
service address for the beneficiary of a Confidentiality Order			
granted under section 723B of the Companies Act 1985	Post town	Chester	
otherwise, give your usual residential	County / Region	Cheshire	Postcode CH3 7AA
address. In the case of a corporation or Scottish firm, give the	Country	United Kingdom	Tick box if designated member
registered or principal office address.			
	Reference Number *(as		Day Month Year Date of 2 8 1 2 1 9 7 2
* Voluntary Information	d by Companies House)		Birth 2 3 2 2 2 2 2
Members Please list members in alphab		Details of new members must be n	notified on form LLP288a
In the case of a member that in a corporation or a Scottish firm the name is the corporate or	15	Ingenious Games Limited	
firm name.	Forename(s)		
†† Tick this box if the address shown is a	Address ††	15 Golden Square	
service address for the beneficiary of a Confidentiality Order			
granted under section 723B of the Companies Act 1985	Post town	London	
otherwise, give your usual residential	County / Region		UK Postcode W1F 9JG
address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Country	\	Tick box if designated member
	Reference Number *(as d by Companies House)		Day Month Year
* Voluntary Information	и иу Сотратез поизв)		Birth



Members Please list members in alph	abetical order.	
In the case of a member that		Details of new members must be notified on form LLP288a
a corporation or a Scottish fi the name is the corporate or firm name.	- Out Hat He Of	Jamieson
	Forename(s)	Ian
†† Tick this box if the address shown is a	Address ††	Mansfield House, 1 Southhampton Street
service address for the beneficiary of a Confidentiality Order		
granted under section 723B of the	Post town	London
Companies Act 1985 otherwise, give your usual residential	County / Region	Postcode WC2R 0LR
address. In the case of a corporation or	Country	Tick box if designated member
Scottish firm, give the registered or principal office address.		
		Day Month Year
	er Reference Number *(as sed by Companies House)	Date of 2 6 0 5 1 9 5 8
* Voluntary Information	,	
Members Please list members in alph.		Details of new members must be notified on form LLP288a
In the case of a member that a corporation or a Scottish fi	,	Details of New Members must be notified on form EEF 2000
the name is the corporate of firm name.		Kennedy
÷	Forename(s)	John
†† Tick this box if the address shown is a	Address ††	Ashridge, Fitzroy Park
service address for the beneficiary of a Confidentiality Order		
granted under section 723B of the Companies Act 1985	Post town	London
otherwise, give your usual residential	County / Region	Postcode N6 6HX
address. In the case of a corporation or Scottish firm, give the	Country	Tick box if designated member
registered or principal office address.		Day Marth V
	er Reference Number *(as	Day Month Year Date of 1 0 0 3 1 0 5 7
advis	sed by Companies House)	Date of 1 0 0 2 1 9 5 3



Members Please list members in alphabe	etical order	
In the case of a member that is		Details of new members must be notified on form LLP288a
a corporation or a Scottish firm the name is the corporate or firm name.	Surname or Corporate Name	Knight
	Forename(s)	Stuart James
†† Tick this box if the address shown is a service address for	Address ††	24 Regents Drive, Repton Park
the beneficiary of a Confidentiality Order		
granted under section 723B of the	Post town	Woodford Green
Companies Act 1985 otherwise, give your	County / Region	UK Postcode IG8 8RZ
usual residential address. In the case of a corporation or Scottish firm, give the	Country	Tick box if designated member
registered or principal office address.		
		Day Month Year
	Reference Number *(as by Companies House)	Date of 0 1 0 4 1 9 7 3
* Voluntary Information		
Members Please list members in alphabe In the case of a member that is		Details of new members must be notified on form LLP288a
a corporation or a Scottish firm the name is the corporate or firm name.	Surname or Corporate Name	Lewis
um name.	Forename(s)	Stephen Graeme
†† Tick this box if the address shown is a	Address ††	11 Walsingham, St Johns Wood Park
service address for the beneficiary of a Confidentiality Order		
granted under section 723B of the	Post town	London
Companies Act 1985 otherwise, give your usual residential	County / Region	OK Postcode NW8 6RG
address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Country	Tick box if designated member
	Reference Number *(as	Day Month Year Date of 2 4 0 5 1 9 5 3
* Voluntary Information	by Companies House)	Birth 2 4 0 5 1 9 5 3



Members Please list members in alpha In the case of a member tha		Details of new members must be notified on form LLP288a
a corporation or a Scottish fi the name is the corporate or firm name.	rm, Surname or	Lindfield
	Forename(s)	Glenn Jonathan
†† Tick this box if the address shown is a	Address ††	Arden House, Casthorpe Road, Barrowby
service address for the beneficiary of a Confidentiality Order		
granted under section 723B of the Companies Act 1985	Post town	Grantham
otherwise, give your usual residential	County / Region	Postcode NG32 1DP
address. In the case of a corporation or Scottish firm, give the registered or principal	Country	Tick box if designated member
office address.		Day Month Year
	er Reference Number *(as ed by Companies House)	Date of 1 7 1 0 1 9 5 9
* Voluntary Information		
Members Please list members in alpha In the case of a member tha		Details of new members must be notified on form LLP288a
 a corporation or a Scottish fithe name is the corporate or firm name. 	Out Harrie Of	Lopez
	Forename(s)	Marco Canadea
†† Tick this box if the address shown is a	Address ††	63 Rowan Close
service address for the beneficiary of a Confidentiality Order		
granted under section 723B of the Companies Act 1985	Post town	Ealing
otherwise, give your usual residential	County / Region	Postcode W5 4AL
address. In the case of a corporation or Scottish firm, give the	Country	United Kingdom Tick box if designated member
registered or principal office address.		Day Month Year
advis	er Reference Number *(as ed by Companies House)	Date of 2 8 0 2 1 9 7 0
* Voluntary Information		

Members Please list members in alpha	abetical order.		
In the case of a member that a corporation or a Scottish fit the name is the corporate or firm name.	rm, Surname or	Details of new members must be n Luckwell	otified on form LLP288a
	Forename(s)	Mary	
†† Tick this box if the address shown is a	Address ††	30 Aspen Lodge, Abbots Wall	k
service address for the beneficiary of a Confidentiality Order			
granted under section 723B of the Companies Act 1985	Post town	London	
otherwise, give your usual residential	County / Region		UK Postcode w8 5UN
address. In the case of a corporation or Scottish firm, give the	Country	United Kingdom	Tick box if designated member
registered or principal office address.		į.	
	r Reference Number *(as ed by Companies House)		Day Month Year Pate of 1, 2 0, 4 1, 9, 4, 6
* Voluntary	ed by Companies House)		Birth 1 1 1 1 1 1 1 1 1
Members Please list members in alpha In the case of a member that		Details of new members must be n	otified on form LLP288a
a corporation or a Scottish fir the name is the corporate or firm name.	Odinanic di	Malet De Carteret	
	Forename(s)	John Reginald	
†† Tick this box if the address shown is a	Address ††	St Oeun, Godolphin Road	
the beneficiary of a Confidentiality Order			***************************************
granted under section 723B of the Companies Act 1985	Post town	Weybridge	
otherwise, give your usual residential	County / Region		Postcode KT13 0PU
address. In the case of a corporation or Scottish firm, give the registered or principal	Country		Tick box if designated member
office address.			Day Month Year
advise	r Reference Number *(as ad by Companies House)	D	Pate of 3 0 0 1 1 9 6 8
* Voluntary Information			

Members Please list members in alphabe		
In the case of a member that is a corporation or a Scottish firm the name is the corporate or firm name.	•	Details of new members must be notified on form LLP288a Malik
inin name.	Forename(s)	Amjed Taj
†† Tick this box if the address shown is a	Address ††	14 Eddleston Avenue, Kenton Park
service address for the beneficiary of a Confidentiality Order		
granted under section 723B of the	Post town	Newcastle Upon Tyne
Companies Act 1985 otherwise, give your usual residential	County / Region	Postcode NE3 4SJ
address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Country	Tick box if designated member
Member F advised	Reference Number *(as by Companies House)	Day Month Year Date of 2 4 0 8 1 9 5 7 Birth
Voluntary Information		
Members Please list members in alphabe In the case of a member that is		Details of new members must be notified on form LLP288a
a corporation or a Scottish firm the name is the corporate or		Malik
firm name.	Forename(s)	Khalid Taj
†† Tick this box if the address shown is a	Address ††	36 Montagu Avenue, Gosforth
the beneficiary of a Confidentiality Order		
granted under section 723B of the Companies Act 1985	Post town	Newcastle Upon Tyne
otherwise, give your usual residential	County / Region	Postcode NE3 4JN
address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Country	Tick box if designated member
	Reference Number *(as	Day Month Year Date of 2 9 1 2 1 9 5 8



Members Please list members in alpha In the case of a member that		Details of new members must be notified on form LLP288a
a corporation or a Scottish fir the name is the corporate or firm name.	m, Surname or	Marriott
	Forename(s)	Simon Patrick
†† Tick this box if the address shown is a	Address ††	Gotley House, Farley Common
service address for the beneficiary of a Confidentiality Order		
granted under section 723B of the Companies Act 1985	Post town	Westerham
otherwise, give your usual residential	County / Region	Postcode TN16 1UB
address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Country	Tick box if designated member
	- Deference North as \$1/as	Day Month Year
	r Reference Number *(as ed by Companies House)	Date of Birth 1 5 0 6 1 9 6 2
Members Please list members in alpha In the case of a member that a corporation or a Scottish fir	is	Details of new members must be notified on form LLP288a
the name is the corporate or firm name.	Corporate Name	Mason
	Forename(s)	Neil Lawrence
†† Tick this box if the address shown is a service address for	Address ††	35 Spencer Road
the beneficiary of a Confidentiality Order		
granted under section 723B of the Companies Act 1985	Post town	London
otherwise, give your usual residential	County / Region	Postcode SW18 2SP
address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Country	Tick box if designated member
	r Reference Number *(as ad by Companies House)	Day Month Year Date of
* Voluntary Information		

Members Please list members in alphat	petical order.	D-4 11- 4 11- 11- 11- 11- 11- 11- 11	
In the case of a member that a corporation or a Scottish firm the name is the corporate or firm name.		Details of new members must be notified on form LLP288a McGee	
iim name.	Forename(s)	Alan Craig	
†† Tick this box if the address shown is a	Address ††	House 12, Coral Island, Sentosa Cove	
service address for the beneficiary of a Confidentiality Order			
granted under section 723B of the Companies Act 1985	Post town	Singapore	
otherwise, give your usual residential	County / Region	ABDA BD42 UK Postcode 098557	
address. In the case of a corporation or Scottish firm, give the	Country	Singapore Tick box if designated member	
registered or principal office address.			
	Reference Number *(as	Day Month Year Date of 1,5 0,7 1,9,7	, 0
* Voluntary Information	d by Companies House)	Birth Birth	٠
Members Please list members in alphab	petical order.		
In the case of a member that a corporation or a Scottish firm		Details of new members must be notified on form LLP288a	
the name is the corporate or firm name.	Corporate Name	McKenna	
	Forename(s)	Patrick Anthony	
†† Tick this box if the address shown is a service address for	Address ††	Coxtie House, Lincolns Lane, Coxtie Green	
the beneficiary of a Confidentiality Order			
granted under section 723B of the Companies Act 1985	Post town	Brentwood	
otherwise, give your usual residential	County / Region	Essex UK Postcode CM14 5RS	
address. In the case of a corporation or Scottish firm, give the registered or principal	Country	Tick box if designated member	
office address.		Day Month Year	
	Reference Number *(as d by Companies House)	Date of 1 1 0 6 1 9 5	6
Voluntary Information			



Members Please list members in alphabe In the case of a member that is a corporation or a Scottish firm the name is the corporate or firm name.	3	Details of new members must be notified on form LLP288a McKenzie-Howard Ian Charles
†† Tick this box if the address shown is a	Address ††	Piercefield, Frieth Road
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 or Scottish firm, give the registered or principal office address.	Post town County / Region Country	Marlow UK SL7 2JQ Postcode SL7 2JQ Tick box if designated member Day Month Year
	Reference Number *(as by Companies House)	Date of 1 1 0 5 1 9 5 0
Members Please list members in alphabe		Details of new members must be notified on form LLP288a
In the case of a member that is a corporation or a Scottish firm the name is the corporate or firm name.		McKenzie-Howard
	Forename(s)	Mary Louise
†† 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	Address †† Post town	Piercefield, Frieth Road Marlow
otherwise, give your usual residential address. In the case of a corporation or	County / Region Country	Postcode SL7 2JQ Tick box if designated member
Scottish firm, give the registered or principal office address.		
	Reference Number *(as by Companies House)	Day Month Year Date of
* Voluntary Information	,	Divited the second seco

Members Please list members in alphab	petical order.	
In the case of a member that is a corporation or a Scottish firm the name is the corporate or firm name.		Details of new members must be notified on form LLP288a Mclean
na name.	Forename(s)	Ian Robert
†† Tick this box if the address shown is a	Address ††	8 The Drey, Darras Hall , Ponteland
service address for the beneficiary of a Confidentiality Order		
granted under section 723B of the Companies Act 1985	Post town	Newcastle Upon Tyne
otherwise, give your usual residential address. In the case	County / Region	Postcode NE20 9NS
of a corporation or Scottish firm, give the registered or principal	Country	Tick box if designated member
office address.		Day Month Year
	Reference Number *(as d by Companies House)	Date of 1 3 1 2 1 9 6 0
* Voluntary Information		
Members Please list members in alphab		Details of new members must be notified on form LLP288a
In the case of a member that is a corporation or a Scottish firm the name is the corporate or	^{n,} Surname or	Mead
firm name.	Corporate Name Forename(s)	Kevin Thomas John
†† Tick this box if the	Address ††	18 Gun Wharf, 124 Wapping High Street
service address for the beneficiary of a		
Confidentiality Order granted under section 723B of the	Post town	London
Companies Act 1985 otherwise, give your usual residential	County / Region	UK Postcode Elw 2NJ
address. In the case of a corporation or Scottish firm, give the registered or principal	Country	Tick box if designated member
office address.		Day Month Year
advised	Reference Number *(as d by Companies House)	Date of 0 1 0 1 1 9 5 3
* Voluntary Information		



Members Please list members in alph		
In the case of a member the a corporation or a Scottish the name is the corporate of firm name.	irm. Surname or	Details of new members must be notified on form LLP288a Menzies
	Forename(s)	Robert Nicholas
†† Tick this box if the address shown is a	Address ††	Mooresfold, Elton Road Winster
service address for the beneficiary of a Confidentiality Order		
granted under section 723B of the	Post town	Matlock
Companies Act 1985 otherwise, give your usua! residential	County / Region	Postcode DE4 2DH
address. In the case of a corporation or	Country	Tick box if designated member
Scottish firm, give the registered or principal office address.		
Memb	er Reference Number *(as	Date of 2 2 0 3 1 9 5 7
	sed by Companies House)	Birth 2 2 0 3 1 9 5 7
Information		
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Members Please list members in alph		Datalla of many many house would be a salidad on farms 11 2000-
In the case of a member that a corporation or a Scottish f	21 13	Details of new members must be notified on form LLP288a
the name is the corporate o firm name.	Corporate Name	Merry
	Forename(s)	David Nicholas
†† Tick this box if the address shown is a	Address ††	64 Monkhams Avenue
service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential		
	Post town	Woodford Green
	County / Region	Postcode IG8 0EY
address. In the case of a corporation or Scottish firm, give the	Country	Tick box if designated member
registered or principal office address.		
Memb	er Reference Number *(as	Day Month Year Date of 0 0 0 0 0 0 0 0
	sed by Companies House)	Birth 0 9 0 6 1 9 6 4



Members Please list members in alphabetical order.	Details of new members must be notified on form LLP288a
In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name. Surname or Corporate Name	Morant Morant
Forename(s)	David Rodney
†† Tick this box if the address shown is a Address ††	32 Cambridge Street
service address for the beneficiary of a Confidentiality Order	
granted under section 723B of the Companies Act 1985	London
otherwise, give your County / Region usual residential	Postcode SW1V 4QH
address. In the case of a corporation or Scottish firm, give the	Tick box if designated member
registered or principal office address.	· · · · · · · · · · · · · · · · · · ·
Member Reference Number *(as	Day Month Year Date of 0 9 1 1 9 7 5
advised by Companies House) * Voluntary Information	Birth 0 9 1 1 1 9 / 5
Members Please list members in alphabetical order.	
In the case of a member that is	Details of new members must be notified on form LLP288a
a corporation or a Scottish firm, the name is the corporate or firm name. Surname or Corporate Name	Mulville
Forename(s)	James Thomas
†† Tick this box if the address shown is a	82 Ladbroke Road
service address for the beneficiary of a Confidentiality Order	· · · · · · · · · · · · · · · · · · ·
granted under section 723B of the Companies Act 1985	London
otherwise, give your County / Region usual residential	Postcode W11 3NU
address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Tick box if designated member
Member Reference Number *(as advised by Companies House)	Day Month Year Date of 0 5 0 1 1 9 5 5



Members Please list members in alpha	betical order.	
In the case of a member that a corporation or a Scottish fin the name is the corporate or firm name.		Details of new members must be notified on form LLP288a Nagle
	Forename(s)	Peter David
†† Tick this box if the address shown is a	Address ††	44 Burkes Road
service address for the beneficiary of a Confidentiality Order		
granted under section 723B of the	Post town	Beaconsfield
Companies Act 1985 otherwise, give your usual residential	County / Region	Postcode HP9 1PN
address. In the case of a corporation or Scottish firm, give the	Country	Tick box if designated member
registered or principal office address.		
Member	Reference Number */as	Date of Day Month Year
	d by Companies House)	Birth 1 6 0 7 1 9 6 0
Information		
Members Please list members in alphat	betical order,	
In the case of a member that a corporation or a Scottish firm		Details of new members must be notified on form LLP288a
the name is the corporate or firm name.	Corporate Name	Nanavati
	Forename(s)	Nayanbhai Arvindbhai
†† Tick this box if the address shown is a service address for	Address ††	6 Wentworth Drive, Usworth
the beneficiary of a Confidentiality Order		
granted under section 723B of the Companies Act 1985	Post town	Washington
otherwise, give your usual residential	County / Region	Postcode NE37 1PX
address. In the case of a corporation or Scottish firm, give the registered or principal	Country	Tick box if designated member
office address.		Day Month Year
	Reference Number *(as d by Companies House)	Date of 1 0 1 0 1 9 4 5
* Voluntary Information		



Members Please list members in alph	abetical order.	
In the case of a member that a corporation or a Scottish f	5.15	Details of new members must be notified on form LLP288a
the name is the corporate of firm name.	Julianicul	Nasser
	Forename(s)	Hussein
†† Tick this box if the address shown is a	Address ††	132 Basin Approach
service address for the beneficiary of a Confidentiality Order		
granted under section 723B of the	Post town	London
Companies Act 1985 otherwise, give your usual residential	County / Region	Postcode E14 7JG
address. In the case of a corporation or Scottish firm, give the	Country	Tick box if designated member
registered or principal office address.		
Mombi	er Reference Number *(as	Day Month Year
advis	sed by Companies House)	Date of 0 4 1 1 1 9 7 9 Birth
* Voluntary Information		
Members		
Please list members in alph		Details of new members must be notified on form LLP288a
In the case of a member that a corporation or a Scottish f	^{firm,} Surname or	<u> </u>
the name is the corporate o firm name.	Corporate Name	O'Connell
	Forename(s)	Daniel Gerard
†† Tick this box if the address shown is a service address for	Address ††	20 Croft Way
the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential		
	Post town	Sevenoaks
	County / Region	Postcode TN13 2JX
address. In the case of a corporation or Scottish firm, give the	Country	Tick box if designated member
registered or principal office address.		
Membe	er Reference Number *(as	Day Month Year Date of 1 0 1 0 0 0
	sed by Companies House)	Birth 1 6 1 0 1 9 6 3
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Members Please list members in alph	habetical order.	
In the case of a member th	at is	Details of new members must be notified on form LLP288a
a corporation or a Scottish the name is the corporate of firm name.	Out that the Ot	O'Donoghue
	Forename(s)	Denise
†† Tick this box if the address shown is a	Address ††	11 Kensington Park Gardens
service address for the beneficiary of a Confidentiality Order		
granted under section 723B of the Companies Act 1985	Post town	London
otherwise, give your usual residential	County / Region	Postcode W11 3HD
address. In the case of a corporation or Scottish firm, give the	Country	Tick box if designated member
registered or principal office address.		
	er Reference Number *(as	Day Month Year Date of 1 3 0 4 1 9 5 5
* Voluntary Information	sed by Companies House)	Birth Fig. 1 1 1 1 3 3 3
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Members Please list members in alph	nabetical order.	
In the case of a member that a corporation or a Scottish is		Details of new members must be notified on form LLP288a
the name is the corporate of firm name.	Cultianic of	Parkin
	Forename(s)	Vincent Nicholas
†† Tick this box if the address shown is a service address for	Address ††	11 Gayton Road, Hampstead
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 or Scottish firm, give the		
	Post town	London
	County / Region	Postcode NW3 1TX
	Country	Tick box if designated member
registered or principal office address.		
	er Reference Number *(as sed by Companies House)	Day Month Year Date of 1 3 0 8 1 9 5 9
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Members Please list members in alphabe		
In the case of a member that is a corporation or a Scottish firm the name is the corporate or firm name.	3	Details of new members must be notified on form LLP288a Pau
im name.	Forename(s)	Amit
†† Tick this box if the address shown is a	Address ††	2 Acorn Close
service address for the beneficiary of a Confidentiality Order		
granted under section 723B of the Companies Act 1985	Post town	Stanmore
otherwise, give your usual residential address. In the case	County / Region	Postcode HA7 2QS
of a corporation or Scottish firm, give the registered or principal	Country	Tick box if designated member
office address.		Day Month Year
	Reference Number *(as I by Companies House)	Date of 0 5 0 7 1 9 6 7 Birth
* Voluntary Information		
Members Please list members in alphabe		Details of new members must be notified on form LLP288a
In the case of a member that is a corporation or a Scottish firm the name is the corporate or firm name.	•	Penton
nim name.	Forename(s)	Philip David
†† Tick this box if the address shown is a	Address ††	Moto-Azabu Place B101, 3-5-7 Moto-Azabu, Minato-ku
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		
	Post town	Токуо
	County / Region	Postcode 106-0046
of a corporation or Scottish firm, give the registered or principal office address.	Country	Japan Tick box if designated member
	Reference Number *(as	Day Month Year Date of Day Solution Transport
advised * Voluntary Information	by Companies House)	Birth 2 6 0 5 1 9 7 3



Members Please list members in alpha	betical order.	D. II. 6. II. D. 11. D.
In the case of a member that a corporation or a Scottish fir the name is the corporate or	m, Surname or	Details of new members must be notified on form LLP288a Pisker
firm name.	Corporate Name	
	Forename(s)	Andrew Julian
†† Tick this box if the address shown is a	Address ††	11 Fife Road
service address for the beneficiary of a Confidentiality Order		
granted under section 723B of the	Post town	London
Companies Act 1985 otherwise, give your usual residential	County / Region	Postcode SW14 7EJ
address. In the case of a corporation or	Country	Tick box if designated member
Scottish firm, give the registered or principal office address.		
		Day Month Year
advise	Reference Number *(as ad by Companies House)	Date of 3 0 0 5 1 9 6 0 Birth 3 0 0 5 1 9 6 0
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Members Please list members in alpha In the case of a member that	is	Details of new members must be notified on form LLP288a
a corporation or a Scottish fir the name is the corporate or firm name.	m, Surname or Corporate Name	Pothecary
	Forename(s)	Trevor John
†† Tick this box if the address shown is a	Address ††	White Gates, March Road
service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential		
	Post town	Weybridge /
	County / Region	Postcode KT13 8XA
address. In the case of a corporation or	Country	Tick box if designated member
Scottish firm, give the registered or principal office address.		V
	Reference Number *(as	Date of Date o
* Voluntary Information	ed by Companies House)	Birth U J J J J J J J J J J J J J J J J J J

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Members Please list members in alph		Details of new members must be	notified on form LLP288a
In the case of a member that a corporation or a Scottish f the name is the corporate of firm name.	firm, Surname or	Reid Reid	Hottiled Off form ELF 200a
	Forename(s)	Duncan Murray	
†† Tick this box if the address shown is a	Address ††	96 Wise Lane	
service address for the beneficiary of a Confidentiality Order			
granted under section 723B of the	Post town	London	
Companies Act 1985 otherwise, give your usual residential	County / Region		UK NW7 2RD
address. In the case of a corporation or	Country		Tick box if designated member
Scottish firm, give the registered or principal office address.			
Mamba	er Reference Number */as	[Day Month Year
	sed by Companies House)	L	Date of 0 9 0 7 1 9 5 8 Birth
Information			
Members Please list members in alph In the case of a member tha	at is	Details of new members must be	notified on form LLP288a
a corporation or a Scottish f the name is the corporate o firm name.		Ridsdale	
	Forename(s)	Neil Lindsay	
†† Tick this box if the address shown is a	Address ††	63 Basingfield Road	
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 or			
	Post town	Thames Ditton	
	County / Region		Postcode KT7 0PB
			Tick box if designated member
Scottish firm, give the registered or principal office address.	Country		
	Country		
	er Reference Number *(as		Day Month Year
	·		Day Month Year



In the case of a member that is	tical order.	
a corporation or a Scottish firm, the name is the corporate or firm name.	Surname or Corporate Name	Robinson
min name.	Forename(s)	Anne Josephine
†† Tick this box if the address shown is a	Address ††	19 Victoria Grove
service address for the beneficiary of a Confidentiality Order		
granted under section 723B of the	Post town	London
Companies Act 1985 otherwise, give your usual residential	County / Region	Postcode W8 5RW
address. In the case of a corporation or Scottish firm, give the	Country	Tick box if designated member
registered or principal office address.		
Member R	eference Number *(as	Day Month Year Date of 2 6 0 0 1 0 4 4
	by Companies House)	Birth 2 6 0 9 1 9 4 4
Information		
Members Please list members in alphabet	tical order.	D 4 11
In the case of a member that is a corporation or a Scottish firm,		Details of new members must be notified on form LLP288a
	Surname or	
the name is the corporate or firm name.	Surname or Corporate Name	Ross
·	Out Harrie Of	Ross Andrew John Shirley
firm name. †† Tick this box if the address shown is a	Corporate Name	
firm name. †† Tick this box if the	Corporate Name Forename(s)	Andrew John Shirley
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the	Corporate Name Forename(s)	Andrew John Shirley Lymden Place 7 Ticehurst
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Corporate Name Forename(s) Address ††	Andrew John Shirley Lymden Place
the 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 or	Corporate Name Forename(s) Address †† Post town	Andrew John Shirley Lymden Place Ticehurst UK TWE 71D
the trick 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	Corporate Name Forename(s) Address †† Post town County / Region	Andrew John Shirley Lymden Place Ticehurst UK Postcode TN5 7JD
†† 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 or Scottish firm, give the registered or principal office address.	Corporate Name Forename(s) Address †† Post town County / Region	Andrew John Shirley Lymden Place Ticehurst UK Postcode TN5 7JD

Members Please list members in alphab	petical order.	
In the case of a member that is a corporation or a Scottish firm the name is the corporate or firm name.		Details of new members must be notified on form LLP288a Rudd
	Forename(s)	Roland Dacre
†† Tick this box if the address shown is a service address for	Address ††	37 Phillimore Gardens
the beneficiary of a Confidentiality Order		
granted under section 723B of the Companies Act 1985	Post town	London
otherwise, give your usual residential	County / Region	Postcode W8 7QG
address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Country	Tick box if designated member
omice address.		// Day Month Year
	Reference Number *(as d by Companies House)	Date of 2 4 0 4 1 9 6 1
* Voluntary Information		
Members Please list members in alphab In the case of a member that i		Details of new members must be notified on form LLP288a
a corporation or a Scottish firm the name is the corporate or firm name.	^{n,} Surname or Corporate Name	Rungasamy
min name.	Forename(s)	Coomarassen Jason
†† Tick this box if the address shown is a	Address ††	Portland House, Baldwins Hill
service address for the beneficiary of a Confidentiality Order		
granted under section 723B of the	Post town	Loughton
Companies Act 1985 otherwise, give your usual residential	County / Region	Postcode IG10 1SA
address. In the case of a corporation or Scottish firm, give the	Country	Tick box if designated member
registered or principal office address.		
Member	Reference Number *(as	Day Month Year Date of 1 1 0 5 1 9 7 0



Members Please list members in alphabe		
In the case of a member that is a corporation or a Scottish firm the name is the corporate or	Surname or	Details of new members must be notified on form LLP288a Sales
firm name.	Corporate Name Forename(s)	Alan
†† Tick this box if the address shown is a	Address ††	25 Grayling Road, Lobley
service address for the beneficiary of a Confidentiality Order		
granted under section 723B of the	Post town	Gateshead
Companies Act 1985 otherwise, give your usual residential	County / Region	Postcode NE11 9ND
address. In the case of a corporation or Scottish firm, give the	Country	Tick box if designated member
registered or principal office address.		
	Reference Number *(as by Companies House)	Day Month Year Date of 0 9 0 7 1 9 5 9
* Voluntary Information	by Companies House)	Birth Birth
Members Please list members in alphabe In the case of a member that is		Details of new members must be notified on form LLP288a
a corporation or a Scottish firm, the name is the corporate or firm name.	Surname or Corporate Name	Sasso
	Forename(s)	Aira
†† Tick this box if the address shown is a	Address ††	Flat 1B, House 3, 1 Plantation Road
service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985		
	Post town	The Peak
otherwise, give your usual residential	County / Region	UK Postcode
address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Country	Hong Kong Tick box if designated member
Member R	eference Number *(as	Day Month Year Date of O O O O O O O O O O
	by Companies House)	Birth 2 3 0 4 1 9 7 3



Members Please list members in alpha		5	
In the case of a member that a corporation or a Scottish fir the name is the corporate or firm name.	^{m,} Surname or	Details of new members must be notified on form LLP288a Sautter	
mm name.	Forename(s)	Edmund Mark	
†† Tick this box if the address shown is a	Address ††	201 Bishopsgate	
service address for the beneficiary of a Confidentiality Order	х		
granted under section 723B of the Companies Act 1985	Post town	London	
otherwise, give your usual residential	County / Region	Postcode EC2M 3AF	
address. In the case of a corporation or Scottish firm, give the	Country	Tick box if designated member	
registered or principal office address.			
	r Reference Number *(as	Date of 1 0 1 2 1 9 5 8	
* Voluntary Information	ed by Companies House)	Birth Birth	
Members Please list members in alpha In the case of a member that		Details of new members must be notified on form LLP288a	
a corporation or a Scottish fir the name is the corporate or		Scrase	
firm name.	Forename(s)	Richard Wayne Oliver	
†† 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 or Scottish firm, give the registered or principal office address.	Address ††	4 Dallington Square, 28 - 31 Dallington Street	
	Post town	London	
	County / Region	Postcode EC1V 0BZ	
	Country	Tick box if designated member	
Membe	r Reference Number *(as	Day Month Year Date of O 2 0 4 7 0 6 2	
* Voluntary Information	ed by Companies House)	Birth 0 2 0 4 1 9 6 3	



Members Please list members in alph	abetical order.			
In the case of a member that a corporation or a Scottish fin the name is the corporate or	at is irm, Surname or	e Seddon		
firm name.	Forename(s)			
†† Tick this box if the address shown is a	Address ††	68 Perrymead Street		
service address for the beneficiary of a Confidentiality Order granted under section 7238 of the				
	Post town	London		
Companies Act 1985 otherwise, give your usual residential	County / Region	Postcode SW6 3SP		
address. In the case of a corporation or Scottish firm, give the	Country	Tick box if designated member		
registered or principal office address.				
	er Reference Number *(as	Day Month Year Date of 1, 7 0, 6 1, 9, 6, 4		
advised by Companies House) * Voluntary		Birth 1 / 0 8 1 9 8 4		
Information				
Members Please list members in alph	abetical order.			
In the case of a member that a corporation or a Scottish f	t	Details of new members must be notified on form LLP288a		
the name is the corporate of firm name.	Out Harrie Of	Shawyer		
	Forename(s)	Peter Michael		
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order	Address ††	HSBC Bank PLC, 8 Canada Square		
	х			
granted under section 723B of the Companies Act 1985	Post town	London		
otherwise, give your usual residential	County / Region	Postcode E14 5HQ		
address. In the case of a corporation or Scottish firm, give the registered or principal	Country	Tick box if designated member		
office address.		Day Month Year		
Member Reference Number *(as advised by Companies House)		Date of 1 1 0 9 1 9 5 0		
Voluntary Information				

Members Please list members in alpha		Details of new members must be notified on form LLP288a	
In the case of a member that is a corporation or a Scottish firm the name is the corporate or firm name.	irm. Surname or	Thompson	
	Forename(s)		
†† Tick this box if the address shown is a	Address ††	Jolby Mill Jolby Lane, Stapleton	
service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential			
	Post town	Darlington	
	County / Region	Postcode DL2 2QS	
address. In the case of a corporation or Scottish firm, give the registered or principal	Country	Tick box if designated member	
office address.		Day Month Year	
Member Reference Number *(as advised by Companies House) * Voluntary		Date of 2 6 0 9 1 9 6 1 Birth	
Members Please list members in alpha		Details of new members must be notified on form LLP288a	
In the case of a member that a corporation or a Scottish firm the name is the corporate or firm name.	irm, Surname or	Vingoe	
	Forename(s)	Philip Arthur	
†† Tick this box if the address shown is a service address for	Address ††	Bluebell Corner, Deadhearn Lane	
the beneficiary of a Confidentiality Order			
granted under section 723B of the Companies Act 1985	Post town	Chalfont St. Giles	
otherwise, give your usual residential address. In the case	County / Region	Postcode HP8 4HG	
of a corporation or Scottish firm, give the registered or principal office address.	Country	Tick box if designated member	
	er Reference Number *(as	Day Month Year Date of 3 8 0 8 3 9 4 5	
advis	ed by Companies House)	Date of 1 8 0 8 1 9 4 5	



Please list members in alphabetical order.				
In the case of a member that a corporation or a Scottish firm	13	I Virdee		
the name is the corporate or firm name.	Corporate Name			
Forename(Parminder Singh		
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Post town		30 Michael Drive, Edgbaston		
		Birmingham		
Companies Act 1985 otherwise, give your usual residential	County / Region	Postcode B15 2EL		
address. In the case of a corporation or Scottish firm, give the	Country	Tick box if designated member		
registered or principal office address.				
Member	· Reference Number *(as	Day Month Year		
advise	ed by Companies House)	Birth 1 9 0 9 1 9 5 4		
* Voluntary Information				
Members Please list members in alpha				
In the case of a member that	13	Details of new members must be notified on form LLP288a		
a corporation or a Scottish firm the name is the corporate or firm name.	m, Surname or Corporate Name	White		
	Forename(s)	Richard William		
†† Tick this box if the address shown is a	Address ††	8 Salisbury Square		
service address for the beneficiary of a Confidentiality Order	Х			
granted under section 723B of the Companies Act 1985 otherwise, give your usual residential	Post town	London		
	County / Region	Postcode EC4Y 8BB		
address. In the case of a corporation or Scottish firm, give the	Country	Tick box if designated member		
registered or principal office address.				
		Day Month Year		
	Reference Number *(as	Date of 2 0 1 0 1 9 6 0		



Members

Members Please list members in alpha	abetical order.			
In the case of a member that		Details of new members must be	notified on form LLP288a	
a corporation or a Scottish firm the name is the corporate or firm name.	Out that the Ot	W1 15mp		
	Forename(s)	Clive Robert		
†† Tick this box if the address shown is a service address for	Address ††	13 Belvedere Avenue		
the beneficiary of a Confidentiality Order				
granted under section 723B of the	Post town	London		
Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the	County / Region		Postcode SW19 7PP	
	Country		Tick box if designated member	
registered or principal office address.				
Member Reference Number *(as			Date of 0 7 0 8 1 9 4 4	
* Voluntary	ed by Companies House)		Birth 0 7 0 8 1 9 4 4	
Information				
Members Please list members in alpha		Details of new members must be	notified on form LL P288a	
In the case of a member that a corporation or a Scottish fit	^{rm,} Surname or		1001100 011 101111 221 2000	
the name is the corporate or firm name.	Corporate Name	Worrall		
	Forename(s)	Alec David		
†† Tick this box if the address shown is a service address for	Address ††	The Old Rectory, The Green		
the beneficiary of a Confidentiality Order				
granted under section 723B of the Companies Act 1985 otherwise, give your usual residential	Post town	Hartest		
	County / Region	Suffolk	Postcode IP29 4DH	
address. In the case of a corporation or Scottish firm, give the	Country	United Kingdom	Tick box if designated member	
registered or principal office address.				
	r Potoronco Number */		Day Month Year	
Member Reference Number *(as advised by Companies House)			Date of Birth 3 1 0 5 1 9 5 0	

