

BLUEPRINT

OneWorld

## LLP288c

(LLP Act 2000: Section 9)

Change of Particulars of a Member  
of a Limited Liability PartnershipPlease complete in typescript,  
or in bold black capitals.

CHFP010

(NOT for appointment (use Form LLP288a) or terminating membership (use Form LLP288b))

LLP Number

OC339129

Full Name of Limited  
Liability Partnership

Phoenix Film Partners LLP

Current name  
(complete in all cases)Full name or  
Corporate name

Mary Luckwell

\* Voluntary  
InformationMember Reference Number \*  
(As advised by Companies House)

Day		Month		Year	
1	2	0	4	1	9

Date of change of particulars

Day		Month		Year	
0	1	0	6	2	0

Change of status of member

† Delete as appropriate

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)

Consent Signature

Peers or others known  
by a title may use the  
title instead of or in  
addition to their nameChange of address  
(enter new address)

†† 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.

☐ Post town

County / Region

Country

Signed

Date

30 Aspen Lodge, Abbots Walk

London

UK Postcode
W8 5UN

United Kingdom

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

Date

27 JUL 2009

*[Signature]*  
For and behalf of Phoenix Film Partners LLP  
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.

The Company Secretary, Ingenious Media Holdings plc,

15 Golden Square, London, W1F 9JG

Tel

DX number

DX exchange

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

TUESDAY



A48

\*AMTA3BXA\*

28/07/2009

363

COMPANIES HOUSE

## Members

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.

†† 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

Details of new members must be notified on form LLP288a

Anderson

Clare Alice

23 Jessica Road

London

UK Postcode SW18 2QL

Tick box if designated member

Member Reference Number \*(as advised by Companies House)

Date of Birth Day Month Year  
1 3 0 6 1 9 7 4

\* Voluntary Information

## Members

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.

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Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Anwer

Juraaid Mohammed

77 Burlington Lane, Chiswick

London

UK Postcode W4 3ET

Tick box if designated member

Member Reference Number \*(as advised by Companies House)

Date of Birth Day Month Year  
1 0 0 8 1 9 5 7

\* Voluntary Information

## Members

Please list members in alphabetical order.

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Surname or  
Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Ashdown

John Anthony

17 Essex Villas

London

UK

Postcode

W8 7BP

Tick box if designated member

Member Reference Number \*(as  
advised by Companies House)

Date of  
Birth

Day Month Year

2 0 0 1 1 9 6 8

\* Voluntary  
Information

## Members

Please list members in alphabetical order.

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Surname or  
Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Austin

David John

Chester Lodge, 12 Albion Hill

Loughton

UK

Postcode

IG10 4RA

Tick box if designated member

Member Reference Number \*(as  
advised by Companies House)

Date of  
Birth

Day Month Year

1 3 0 8 1 9 6 4

\* Voluntary  
Information

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Continuation Page 2

## Members

Please list members in alphabetical order.

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Surname or  
Corporate Name

Forename(s)

Address ††

☐

†† 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.

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Barnett

Jonathan

17 Carlton Hill

London

UK  
Postcode NW8 0JX

Tick box if designated member ☐

Member Reference Number \*(as  
advised by Companies House)

Date of Birth  
Day Month Year  
1 0 0 5 1 9 6 9

\* Voluntary  
Information



## Members

Please list members in alphabetical order.

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Surname or  
Corporate Name

Forename(s)

Address ††

☒

†† 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.

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Beaumont

Peter Charles

Turtle Farm, Southend

Much Hadham

Herts

UK  
Postcode S10 6EP

Tick box if designated member ☐

Member Reference Number \*(as  
advised by Companies House)

Date of Birth  
Day Month Year  
1 6 0 4 1 9 6 5

\* Voluntary  
Information



## Members

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Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Blair

Neil Lyndon Marc

42 Hollycroft Avenue, Hampstead

London

UK Postcode NW3 7QN

Tick box if designated member

Member Reference Number \*(as advised by Companies House)

Date of Birth Day Month Year 2 1 0 9 1 9 6 6

\* Voluntary Information

## Members

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Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Bledjian

Andre Philippe

BP Oil international, 20 Canada Square

London

UK Postcode E14 5NJ

Tick box if designated member

Member Reference Number \*(as advised by Companies House)

Date of Birth Day Month Year 1 8 1 1 1 9 7 1

\* Voluntary Information

## Members

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Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Boyton

John Leonard

Little Waltham Lodge, Main Road Little Waltham

Chelmsford

Essex

UK

Postcode

CM3 3NZ

Tick box if designated member

Member Reference Number \*(as advised by Companies House)

Date of Birth

Day

Month

Year

2

2

0

9

1

9

4

7

\* Voluntary Information

## Members

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Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Briselden

Anthony Guy

Bremhill Wick Farm, Bremhill

Calne

UK

Postcode

SN11 9LQ

Tick box if designated member

Member Reference Number \*(as advised by Companies House)

Date of Birth

Day

Month

Year

2

5

0

8

1

9

6

6

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Surname or  
Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Clark

Timothy Howard

52 Lebanon Park

Twickenham

UK

Postcode

TW1 3DG

Tick box if designated member

Member Reference Number \*(as  
advised by Companies House)

Date of  
Birth

Day Month Year

2 0 0 5 1 9 4 5

\* Voluntary  
Information

## Members

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.

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Surname or  
Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Cooley

Timothy John

30 Church Avenue

London

UK

Postcode

SW14 8NN

Tick box if designated member

Member Reference Number \*(as  
advised by Companies House)

Date of  
Birth

Day Month Year

0 4 0 4 1 9 6 5

\* Voluntary  
Information

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## Members

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Surname or  
Corporate Name

Forename(s)

Address ††

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☐

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Craymer

Judy

The Penthouse 9 Pembroke House, 7-9 Chesham Street

London

UK

Postcode

SW1X 8NE

Tick box if designated member

Member Reference Number \*(as  
advised by Companies House)

Date of Birth

Day

Month

Year

2

6

1

0

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7

\* Voluntary  
Information

## Members

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.

Surname or  
Corporate Name

Forename(s)

Address ††

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☐

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Ellinson

David

3 Ashgrove Terrace

Gateshead

UK

Postcode

NE8 1RL

Tick box if designated member

Member Reference Number \*(as  
advised by Companies House)

Date of Birth

Day

Month

Year

0

4

0

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1

9

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9

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Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Evans

Martin Jeremy

33 Longlands Road

Sidcup

UK Postcode DA15 7LU

Tick box if designated member

Member Reference Number \*(as advised by Companies House)

Date of Birth Day Month Year 2 2 0 1 1 9 6 8

\* Voluntary Information

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Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Ezra

Adrian

38 Upper Brook Street

London

UK Postcode W1K 7QN

Tick box if designated member

Member Reference Number \*(as advised by Companies House)

Date of Birth Day Month Year 1 2 0 7 1 9 7 1

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## Members

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Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Fera

Mario

Via Aurelio Saffi, 6, 20123 Milano

Italy

UK

Postcode

Tick box if designated member

Member Reference Number \*(as advised by Companies House)

Date of Birth

Day	Month	Year
1	5	1
5	0	9
		7
		0

\* Voluntary Information

## Members

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.

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Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Gheerbrant

Mark Andrew

2 Littleworth Place

Esher

UK

Postcode

KT10 9PR

Tick box if designated member

Member Reference Number \*(as advised by Companies House)

Date of Birth

Day	Month	Year
2	8	0
8	1	1
		9
		6
		0

\* Voluntary Information

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## Members

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In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Goldsmith

Hugh

The Quell, Quell Lane Blackdown

Haslemere

UK

Postcode

GU27 3BW

Tick box if designated member

Member Reference Number \*(as advised by Companies House)

Date of Birth

Day

Month

Year

1

9

0

3

1

9

6

0

\* Voluntary Information

## Members

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Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Goma

Alain Jean

7 Cedar Mews, Cambalt Road

London

UK

Postcode

SW15 6ED

Tick box if designated member

Member Reference Number \*(as advised by Companies House)

Date of Birth

Day

Month

Year

0

5

1

0

1

9

7

2

\* Voluntary Information

BLUEPRINT

OneWorld

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Surname or Corporate Name

Grabiner

Forename(s)

Michael

Address ††

35 Uphill Road

Post town

London

County / Region

Country

UK  
Postcode NW7 4RA

Tick box if designated member ☐

Member Reference Number \*(as advised by Companies House)

Date of Birth  
Day 2 1 Month 0 8 Year 1 9 5 0

\* Voluntary Information

## Members

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.

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Surname or Corporate Name

Gunner

Forename(s)

Xavier Laurence Alvaro

Address ††

Stable House, Burford Lea Elstead

Post town

Godalming

County / Region

Country

UK  
Postcode GU8 6HT

Tick box if designated member ☐

Member Reference Number \*(as advised by Companies House)

Date of Birth  
Day 1 6 Month 0 4 Year 1 9 6 8

\* Voluntary Information

BLUEPRINT

OneWorld

## Members

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Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Harling

Richard Halstead

6 Mornington Close, Woodford Green

Woodford

UK

Postcode

IG8 0TT

Tick box if designated member

Member Reference Number \*(as advised by Companies House)

Date of Birth

Day

Month

Year

1

7

0

6

1

9

5

8

\* Voluntary Information

## Members

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Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Hastings Games 1 Limited

15 Golden Square

London

UK

Postcode

W1F 9JG

Tick box if designated member

x

Member Reference Number \*(as advised by Companies House)

Date of Birth

Day

Month

Year

\* Voluntary Information

BLUEPRINT

OneWorld

## Members

Please list members in alphabetical order.

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Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Member Reference Number \*(as advised by Companies House)

\* Voluntary Information

Details of new members must be notified on form LLP288a

Hastings Games 2 Limited

15 Golden Square

London

UK Postcode W1F 9JG

Tick box if designated member ☒

Date of Birth

## Members

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.

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Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Member Reference Number \*(as advised by Companies House)

\* Voluntary Information

Details of new members must be notified on form LLP288a

Heath

Hugo Reading

91 Lansdowne Road

London

UK Postcode W11 2LE

Tick box if designated member ☐

Date of Birth

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## Members

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Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Howard

Simon

HB Rose Ker, 106 Cheyne Walk

London

United Kingdom

UK Postcode SW10 0DG

Tick box if designated member

Member Reference Number \*(as advised by Companies House)

Date of Birth Day Month Year  
1 8 0 9 1 9 5 5

\* Voluntary Information

## Members

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Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Howe

Graham Edward

Limbrick Hall, Limbrick Road East Common

Harpenden

UK Postcode AL5 1DE

Tick box if designated member

Member Reference Number \*(as advised by Companies House)

Date of Birth Day Month Year  
2 3 0 5 1 9 6 1

\* Voluntary Information

## Members

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Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Hughes

Sandra

7 Little Mere, Little Heath, Christleton

Chester

Cheshire

United Kingdom

UK  
Postcode CH3 7AA

Tick box if designated member

Member Reference Number \*(as advised by Companies House)

Date of Birth  
Day 2 8 Month 1 2 Year 1 9 7 2

\* Voluntary Information

## Members

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Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Ingenious Games Limited

15 Golden Square

London

UK  
Postcode W1F 9JG

Tick box if designated member

Member Reference Number \*(as advised by Companies House)

Date of Birth  
Day Month Year

\* Voluntary Information

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## Members

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Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Jamieson

Ian

Mansfield House, 1 Southhampton Street

London

UK Postcode WC2R 0LR

Tick box if designated member

Member Reference Number \*(as advised by Companies House)

Date of Birth Day Month Year 2 6 0 5 1 9 5 8

\* Voluntary Information

## Members

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.

†† 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

Details of new members must be notified on form LLP288a

Kennedy

John

Ashridge, Fitzroy Park

London

UK Postcode N6 6HX

Tick box if designated member

Member Reference Number \*(as advised by Companies House)

Date of Birth Day Month Year 1 0 0 2 1 9 5 3

\* Voluntary Information

BLUEPRINT OneWorld

## Members

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.

†† 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

Details of new members must be notified on form LLP288a

Knight

Stuart James

24 Regents Drive, Repton Park

Woodford Green

UK

Postcode

IG8 8RZ

Tick box if designated member

Member Reference Number \*(as  
advised by Companies House)

Date of Birth

Day

Month

Year

0 1

0 4

1 9 7 3

\* Voluntary  
Information

## Members

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.

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Surname or  
Corporate Name

Forename(s)

Address ††

☐

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Lewis

Stephen Graeme

11 Walsingham, St Johns Wood Park

London

UK

Postcode

NW8 6RG

Tick box if designated member

Member Reference Number \*(as  
advised by Companies House)

Date of Birth

Day

Month

Year

2 4

0 5

1 9 5 3

\* Voluntary  
Information

BLUEPRINT

OneWorld

## Members

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.

†† 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

Lindfield

Forename(s)

Glenn Jonathan

Address ††

Arden House, Casthorpe Road, Barrowby

Post town

Grantham

County / Region

UK

Postcode

NG32 1DP

Country

Tick box if designated member

Member Reference Number \*(as advised by Companies House)

Date of Birth

Day

Month

Year

1 7

1 0

1 9 5 9

\* Voluntary Information

## Members

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.

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Surname or Corporate Name

Lopez

Forename(s)

Marco Canadea

Address ††

63 Rowan Close

Post town

Ealing

County / Region

UK

Postcode

W5 4AL

Country

United Kingdom

Tick box if designated member

Member Reference Number \*(as advised by Companies House)

Date of Birth

Day

Month

Year

2 8

0 2

1 9 7 0

\* Voluntary Information

BLUEPRINT  
OneWorld

## Members

Please list members in alphabetical order.

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Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Luckwell

Mary

30 Aspen Lodge, Abbots Walk

London

United Kingdom

UK  
Postcode W8 5UN

Tick box if designated member ☐

Member Reference Number \*(as advised by Companies House)

Date of Birth  
Day 1 2 Month 0 4 Year 1 9 4 6

\* Voluntary Information

## Members

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.

†† 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

Details of new members must be notified on form LLP288a

Malet De Carteret

John Reginald

St Oeun, Godolphin Road

Weybridge

UK  
Postcode KT13 0PU

Tick box if designated member ☐

Member Reference Number \*(as advised by Companies House)

Date of Birth  
Day 3 0 Month 0 1 Year 1 9 6 8

\* Voluntary Information

BLUEPRINT  
OneWorld

## Members

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.

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Surname or  
Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Malik

Amjed Taj

14 Eddleston Avenue, Kenton Park

Newcastle Upon Tyne

UK

Postcode

NE3 4SJ

Tick box if designated member

Member Reference Number \*(as  
advised by Companies House)

Date of  
Birth

Day

Month

Year

2 4 0 8 1 9 5 7

\* Voluntary  
Information

## Members

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.

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Surname or  
Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Malik

Khalid Taj

36 Montagu Avenue, Gosforth

Newcastle Upon Tyne

UK

Postcode

NE3 4JN

Tick box if designated member

Member Reference Number \*(as  
advised by Companies House)

Date of  
Birth

Day

Month

Year

2 9 1 2 1 9 5 8

\* Voluntary  
Information

BLUEPRINT

OneWorld

## Members

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.

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Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Marriott

Simon Patrick

Gotley House, Farley Common

Westerham

UK  
Postcode TN16 1UB

Tick box if designated member

Member Reference Number \*(as advised by Companies House)

Date of Birth  
Day Month Year  
1 5 0 6 1 9 6 2

\* Voluntary Information

## Members

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.

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Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Mason

Neil Lawrence

35 Spencer Road

London

UK  
Postcode SW18 2SP

Tick box if designated member

Member Reference Number \*(as advised by Companies House)

Date of Birth  
Day Month Year  
1 3 0 4 1 9 6 6

\* Voluntary Information

## Members

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.

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Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Member Reference Number \*(as advised by Companies House)

\* Voluntary Information

Details of new members must be notified on form LLP288a

McGee

Alan Craig

House 12, Coral Island, Sentosa Cove

Singapore

ABDA BD42

Singapore

UK Postcode 098557

Tick box if designated member

Date of Birth Day Month Year 1 5 0 7 1 9 7 0

## Members

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.

†† 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

Member Reference Number \*(as advised by Companies House)

\* Voluntary Information

Details of new members must be notified on form LLP288a

McKenna

Patrick Anthony

Coxtie House, Lincolns Lane, Coxtie Green

Brentwood

Essex

UK Postcode CM14 5RS

Tick box if designated member

Date of Birth Day Month Year 1 1 0 6 1 9 5 6

## Members

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.

†† 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

Member Reference Number \*(as advised by Companies House)

\* Voluntary Information

Details of new members must be notified on form LLP288a

McKenzie-Howard

Ian Charles

Piercefield, Frieth Road

Marlow

UK Postcode SL7 2JQ

Tick box if designated member

Date of Birth  
Day 1 1 Month 0 5 Year 1 9 5 0

## Members

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.

†† 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

Member Reference Number \*(as advised by Companies House)

\* Voluntary Information

Details of new members must be notified on form LLP288a

McKenzie-Howard

Mary Louise

Piercefield, Frieth Road

Marlow

UK Postcode SL7 2JQ

Tick box if designated member

Date of Birth  
Day 1 4 Month 0 7 Year 1 9 6 4



## Members

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.

Surname or  
Corporate Name

Mclean

Forename(s)

Ian Robert

Address ††

8 The Drey, Darras Hall , Ponteland

†† 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.

☐

Post town

Newcastle Upon Tyne

County / Region

Country

UK

Postcode

NE20 9NS

Tick box if designated member

☐

Member Reference Number \*(as  
advised by Companies House)

Date of Birth

Day	Month	Year
1	3	1
3	2	9
		6
		0

\* Voluntary  
Information

## Members

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.

Surname or  
Corporate Name

Mead

Forename(s)

Kevin Thomas John

Address ††

18 Gun Wharf, 124 Wapping High 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 or Scottish firm, give the registered or principal office address.

☐

Post town

London

County / Region

Country

UK

Postcode

E1W 2NJ

Tick box if designated member

☐

Member Reference Number \*(as  
advised by Companies House)

Date of Birth

Day	Month	Year
0	1	1
1	0	9
		5
		3

\* Voluntary  
Information

## Members

Please list members in alphabetical order.

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Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Menzies

Robert Nicholas

Mooresfold, Elton Road Winster

Matlock

UK  
Postcode DE4 2DH

Tick box if designated member

Member Reference Number \*(as advised by Companies House)

Date of Birth  
Day Month Year  
2 2 0 3 1 9 5 7

\* Voluntary Information

## Members

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.

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Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Merry

David Nicholas

64 Monkham Avenue

Woodford Green

UK  
Postcode IG8 0EY

Tick box if designated member

Member Reference Number \*(as advised by Companies House)

Date of Birth  
Day Month Year  
0 9 0 6 1 9 6 4

\* Voluntary Information

BLUEPRINT  
OneWorld

## Members

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.

Surname or  
Corporate Name

Forename(s)

Address ††

†† 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.

☐

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Morant

David Rodney

32 Cambridge Street

London

UK  
Postcode SW1V 4QH

Tick box if designated member ☐

Member Reference Number \*(as  
advised by Companies House)

Date of Birth  
Day Month Year  
0 9 1 1 1 9 7 5

\* Voluntary  
Information

## Members

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.

Surname or  
Corporate Name

Forename(s)

Address ††

†† 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.

☐

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Mulville

James Thomas

82 Ladbroke Road

London

UK  
Postcode W11 3NU

Tick box if designated member ☐

Member Reference Number \*(as  
advised by Companies House)

Date of Birth  
Day Month Year  
0 5 0 1 1 9 5 5

\* Voluntary  
Information

## Members

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.

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Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Nagle

Peter David

44 Burkes Road

Beaconsfield

UK Postcode HP9 1PN

Tick box if designated member

Member Reference Number \*(as advised by Companies House)

Date of Birth Day Month Year  
1 6 0 7 1 9 6 0

\* Voluntary Information

## Members

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.

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Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Nanavati

Nayanbhai Arvindbhai

6 Wentworth Drive, Usworth

Washington

UK Postcode NE37 1PX

Tick box if designated member

Member Reference Number \*(as advised by Companies House)

Date of Birth Day Month Year  
1 0 1 0 1 9 4 5

\* Voluntary Information

BLUEPRINT

OneWorld

## Members

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.

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Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Nasser

Hussein

132 Basin Approach

London

UK  
Postcode E14 7JG

Tick box if designated member

Member Reference Number \*(as advised by Companies House)

Date of Birth  
Day 0 4 Month 1 1 Year 1 9 7 9

\* Voluntary Information

## Members

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.

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Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

O'Connell

Daniel Gerard

20 Croft Way

Sevenoaks

UK  
Postcode TN13 2JX

Tick box if designated member

Member Reference Number \*(as advised by Companies House)

Date of Birth  
Day 1 6 Month 1 0 Year 1 9 6 3

\* Voluntary Information

BLUEPRINT

OneWorld

## Members

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.

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Surname or  
Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

O'Donoghue

Denise

11 Kensington Park Gardens

London

UK

Postcode

W11 3HD

Tick box if designated member

Member Reference Number \*(as  
advised by Companies House)

Date of Birth

Day	Month	Year
1	3	0
4	1	9
5	5	5

\* Voluntary  
Information

## Members

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.

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Surname or  
Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Parkin

Vincent Nicholas

11 Gayton Road, Hampstead

London

UK

Postcode

NW3 1TX

Tick box if designated member

Member Reference Number \*(as  
advised by Companies House)

Date of Birth

Day	Month	Year
1	3	0
8	1	9
5	9	9

\* Voluntary  
Information

BLUEPRINT

OneWorld

## Members

Please list members in alphabetical order.

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Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Pau

Amit

2 Acorn Close

Stanmore

UK Postcode HA7 2QS

Tick box if designated member

Member Reference Number \*(as advised by Companies House)

Date of Birth

Day	Month	Year
0	5	0
7	1	9
6	7	

\* Voluntary Information

## Members

Please list members in alphabetical order.

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Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Penton

Philip David

Moto-Azabu Place B101, 3-5-7 Moto-Azabu, Minato-ku

Tokyo

UK Postcode 106-0046

Tick box if designated member

Member Reference Number \*(as advised by Companies House)

Date of Birth

Day	Month	Year
2	6	0
5	1	9
7	3	

\* Voluntary Information

BLUEPRINT

OneWorld

## Members

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.

Surname or  
Corporate Name

Pisker

Forename(s)

Andrew Julian

Address ††

11 Fife Road

†† 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.

☐

Post town

London

County / Region

UK

Postcode

SW14 7EJ

Country

Tick box if designated member

☐

Member Reference Number \*(as  
advised by Companies House)

Date of Birth

Day	Month	Year
3	0	0
5	1	9
6	0	0

\* Voluntary  
Information

## Members

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.

Surname or  
Corporate Name

Pothecary

Forename(s)

Trevor John

Address ††

White Gates, March Road

†† 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.

☐

Post town

Weybridge

County / Region

UK

Postcode

KT13 8XA

Country

Tick box if designated member

☐

Member Reference Number \*(as  
advised by Companies House)

Date of Birth

Day	Month	Year
0	3	0
4	1	9
5	8	5

\* Voluntary  
Information

BLUEPRINT  
OneWorld



## Members

Please list members in alphabetical order.

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Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Reid

Duncan Murray

96 Wise Lane

London

UK Postcode NW7 2RD

Tick box if designated member

Member Reference Number \*(as advised by Companies House)

Date of Birth Day Month Year  
0 9 0 7 1 9 5 8

\* Voluntary Information

## Members

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.

†† 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

Details of new members must be notified on form LLP288a

Ridsdale

Neil Lindsay

63 Basingfield Road

Thames Ditton

UK Postcode KT7 0PB

Tick box if designated member

Member Reference Number \*(as advised by Companies House)

Date of Birth Day Month Year  
2 2 0 5 1 9 5 7

\* Voluntary Information

## Members

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.

†† 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

Member Reference Number \*(as advised by Companies House)

\* Voluntary Information

Details of new members must be notified on form LLP288a

Robinson

Anne Josephine

19 Victoria Grove

London

UK Postcode W8 5RW

Tick box if designated member

Date of Birth Day Month Year 2 6 0 9 1 9 4 4

## Members

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.

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Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Member Reference Number \*(as advised by Companies House)

\* Voluntary Information

Details of new members must be notified on form LLP288a

Ross

Andrew John Shirley

Lynden Place

Ticehurst

UK Postcode TN5 7JD

Tick box if designated member

Date of Birth Day Month Year 2 0 0 9 1 9 5 9

## Members

Please list members in alphabetical order.

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Surname or  
Corporate Name

Forename(s)

Address ††

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☐

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Rudd

Roland Dacre

37 Phillimore Gardens

London

UK  
Postcode W8 7QG

Tick box if designated member

Member Reference Number \*(as  
advised by Companies House)

Date of Birth  
Day Month Year  
2 4 0 4 1 9 6 1

\* Voluntary  
Information

## Members

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Surname or  
Corporate Name

Forename(s)

Address ††

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☐

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Rungasamy

Coomarassen Jason

Portland House, Baldwins Hill

Loughton

UK  
Postcode IG10 1SA

Tick box if designated member

Member Reference Number \*(as  
advised by Companies House)

Date of Birth  
Day Month Year  
1 1 0 5 1 9 7 0

\* Voluntary  
Information

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Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Sales

Alan

25 Grayling Road, Lobley

Gateshead

UK

Postcode

NE11 9ND

Tick box if designated member

Member Reference Number \*(as advised by Companies House)

Date of Birth

Day

Month

Year

0 9

0 7

1 9 5 9

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Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Sasso

Aira

Flat 1B, House 3, 1 Plantation Road

The Peak

UK

Postcode

Tick box if designated member

Member Reference Number \*(as advised by Companies House)

Date of Birth

Day

Month

Year

2 3

0 4

1 9 7 3

\* Voluntary Information

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Surname or  
Corporate Name

Forename(s)

Address ††

☒

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Sautter

Edmund Mark

201 Bishopsgate

London

UK  
Postcode EC2M 3AF

Tick box if designated member ☐

Member Reference Number \*(as  
advised by Companies House)

Date of Birth  
Day Month Year  
1 0 1 2 1 9 5 8

\* Voluntary  
Information

## Members

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Surname or  
Corporate Name

Forename(s)

Address ††

☐

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Scrase

Richard Wayne Oliver

4 Dallington Square, 28 - 31 Dallington Street

London

UK  
Postcode EC1V 0BZ

Tick box if designated member ☐

Member Reference Number \*(as  
advised by Companies House)

Date of Birth  
Day Month Year  
0 2 0 4 1 9 6 3

\* Voluntary  
Information

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Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Seddon

James Bruce Morton

68 Perrymead Street

London

UK  
Postcode SW6 3SP

Tick box if designated member

Member Reference Number \*(as advised by Companies House)

Date of Birth  
Day Month Year  
1 7 0 6 1 9 6 4

\* Voluntary Information

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Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Shawyer

Peter Michael

HSBC Bank PLC, 8 Canada Square

London

UK  
Postcode E14 5HQ

Tick box if designated member

Member Reference Number \*(as advised by Companies House)

Date of Birth  
Day Month Year  
1 1 0 9 1 9 5 0

\* Voluntary Information

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Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Thompson

Philip Charles

Jolby Mill Jolby Lane, Stapleton

Darlington

UK

Postcode

DL2 2QS

Tick box if designated member

Member Reference Number \*(as advised by Companies House)

Date of Birth

Day

Month

Year

2

6

0

9

1

9

6

1

\* Voluntary Information

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Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Vingoe

Philip Arthur

Bluebell Corner, Deadhearn Lane

Chalfont St. Giles

UK

Postcode

HP8 4HG

Tick box if designated member

Member Reference Number \*(as advised by Companies House)

Date of Birth

Day

Month

Year

1

8

0

8

1

9

4

5

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Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Virdee

Parminder Singh

30 Michael Drive, Edgbaston

Birmingham

UK

Postcode

B15 2EL

Tick box if designated member

Member Reference Number \*(as advised by Companies House)

Date of Birth

Day

Month

Year

1 9

0 9

1 9 5 4

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Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

White

Richard William

8 Salisbury Square

London

UK

Postcode

EC4Y 8BB

Tick box if designated member

Member Reference Number \*(as advised by Companies House)

Date of Birth

Day

Month

Year

2 0

1 0

1 9 6 0

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Surname or Corporate Name

Williams

Forename(s)

Clive Robert

Address ††

13 Belvedere Avenue

Post town

London

County / Region

Country

UK  
Postcode SW19 7PP

Tick box if designated member ☐

Member Reference Number \*(as advised by Companies House)

Date of Birth  
Day 0 7 Month 0 8 Year 1 9 4 4

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Surname or Corporate Name

Worrall

Forename(s)

Alec David

Address ††

The Old Rectory, The Green

Post town

Hartest

County / Region

Country

UK  
Postcode IP29 4DH

Tick box if designated member ☐

Member Reference Number \*(as advised by Companies House)

Date of Birth  
Day 3 1 Month 0 5 Year 1 9 5 0

\* Voluntary Information

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