

## **LLP288**

DX 235 Edinburgh or LP - 4 Edinburgh 2

## Appointment of a Member to a Limited

Please complete in typescript, or in bold black capitals. (NO	Liability Partnership  T for terminating membership (use Form LLP288b) or change of particulars (use Form LLP288c))
CHFP010 LLP Number	OC341692
Full Name of Limited	FL & SON LLP
Liability Partnership	
Date of	Day Month Year
Date of appointment	2 6 1 1 2 0 0 8 Day Month Year
* Voluntary Member Reference Number * Information (As advised by Companies House)	Date of 2006 1978
Peers or others known by a title may use the title instead  Surname or Corporate name	LAMPARS
of or in addition to their name Forename(s)	FRANK JAMES
Usual residential address ††	15 TREGUNTER ROBS
†† Tick this box if the address shown is a service	
address for the beneficiary of a Post town Confidentiality	LONSON UK SWID 9LS
Order granted under section County / Region 723B of the	Country ENCLON>
Companies Act 1985 otherwise, give your usual residential address. In the  Companies Act Designated member (Please tick appropriate box)	YES NO
case of a corporation, give the registered or principal office address.	I consent to act as a member of the above named limited liability partnership
Consent signature	# Date 26-Nov-2008
	Another Member being a Designated Member must sign and date the form in the boxes below.
Signed	Signing for and on behalf  Date 26-Nov-2008
You do not have to give any contact	Designation SECRETARIES LIMITED
information in the box opposite but if you do, it will help Companies House to	WATERLOW LEGAL & COMPANY SERVICES
contact you if there is a query on the form.  The contact information that you give will	6-8 UNDERWOOD STREET, LONDON N1 7JQ
be visible to searchers of the public	Tel 020 7250 3350
TE THE PROPERTY OF THE PROPERT	DX number 122031 DX exchange FINSBURY 3
VESDAY	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

for partnerships registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

COMPANIES HOUSE Form October 2003

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02/12/2008