

Please complete in typescript, or in bold black capitals.

CHWP000

LLP288a

(LLP Act 2000 Section 9)

Appointment of a Member to a Limited Liability Partnership

(NOT for terminating membership (use Form LLP288b) or change of particulars (use Form LLP288c))

LLP Number	OC342108
Full Name of Limited	PHD Care Investors LLP
Liability Partnership	
Date of	Day Month Year
appointment	1 1 1 2 2 0 0 8 Day Month Year
*Voluntary Information Member Reference Number * (As advised by Companies House)	Date of birth 2 0 0 9 (19 6 7
Peers or others known by a title may use the title instead Sumame or Corporate name	Q1CUARDSON"
of or in addition to Forename(s) their name	CLAG STUART
Usual residential address ***	THE RED COTTAGE
†† Tick this box if the address	123 LUERPOOL ROAD, PENWORTHAM
shown is a service address Post town for the	PRESTON Postcode PR1 OQH
beneficiary of a Confidentiality Order granted County / Region	LANCASHIRE Country UK
under section 723B of the Designated member Companies Act (Please tick appropriate	YES NO
1985 otherwise, box) give your usual residential	I consent to act as a member of the above named limited liability partnership
address. In the case of a Consent signature corporation, give	Date 11/6/2009
the registered or principal office address.	Another Member being a Designated Member must sign and date the form in the boxes below.
Signed	Solet Date 11/6/2009
You do not have to give any contact	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 be visible to	Tel
searchers of the public record.	DX numbor DX exchange
Companies House *** ode	When you have completed and signed the form please send it to the
targe the state of	Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for partnerships registered in England and Wates
	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for partnerships registered in Scotland DX 235 Edinburgh
A8KD6AOJ 276 13/06/2009 13/06/2008	or LP - 4 Edinburgh 2
13/06/2009 A35 COMPANIES HOUSE	