

Companies House

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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	OC 346 259
Full Name of Limited Liability Partnership	CLIPSTONE INDUSTRIALS 2 LLP
Date of appointment * Voluntary Member Reference Number *	Day Month Year I 5 0 7 2 0 0 9 Day Month Year Date of Day Month Year
Information (As advised by Companies House) Peers or others Surname or known by a title may Corporate name	SHIEL birth 0 8 1 0 1 19 7 1
use the title instead of or in addition to their name Forename(s)	SOPHIE
Usual residential address ¹¹	3 FERNSHAW MANSIONS
†† Tick this box if the address	FERNSHAW ROAD
shown is a service address Post town for the	LONDON Postcode SW10 OTD
beneficiary of a Confidentiality Order granted under section County / Region	Country UK
723B of the Designated member Companies Act 1985 otherwise, give your usual Designated member (Please tick appropriate box)	YES NO I consent to act as a member of the above named limited liability partnership
residential address. In the case of a Consent signature corporation, give	Sophie Shiel Date 1/8/09
the registered or principal office address.	Another Member being a Designated Member must sign and date the form in the boxes below.
Signed	Date 3/8/09
You do not have to give any contact information in the box opposite but if	TOBY DEAN, CLIPSTONE LAND LIMITED.
you do, it will help Companies House to contact you if there is a query on the form. The contact information	41 DOVER STREET, LONDON WISKINS
that you give will be visible to searchers of the public record.	Tel 020 7 629 4188
	DX number DX exchange
%AIA4YC5L* A18 05/08/2009 284	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
AIA4YC5L A18 05/08/2009 284 COMPANIES HOUSE	Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF for partnerships registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2