

LLP288a

(LLP Act 2000 Section 9)

Please complete in typescript,
or in bold black capitals

CHFP021

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

SO300712

Full Name of Limited Liability Partnership

CALEDONIAN INVESTMENTS NO 1 LLP

Date of appointment

Day Month Year

07 09 2005

* Voluntary Information

Member Reference Number *
(As advised by Companies House)

Date of birth

Day Month Year

1 0 0 4 1 9 6 1

Peers or others known by a title may use the title instead of or in addition to their name

Surname or Corporate name

CLARKE

Forename(s)

DAVID

Usual residential address **

4 HARTSWOOD FARM BARN

** 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, give the registered or principal office address

☐

OFF SLIPSHATCH ROAD

Post town

REIGATE

UK Postcode

RH2 8HD

County / Region

SURREY

Country

U K

Designated member (Please tick appropriate box)

☐

YES

☒

NO

I consent to act as a member of the above named limited liability partnership

Consent signature

D. Clarke

Date

31/5/07

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

Signed

Samuel Price

Date

06 06 07

Designated Member

MORTON FRASER SOLICITORS (REF SAP)

30-31 QUEEN STREET

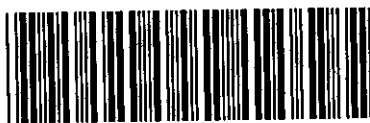
EDINBURGH

Tel 0131 247 1000

E mail samuel.price@morton-fraser.com

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.

THURSDAY
For



SDWU0QEZ*
14/06/2007 1795
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
or partnerships registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for partnerships registered in Scotland

DX 235 Edinburgh
or LP 4 Edinburgh 2