

Please complete in typescript, or in bold black capitals

## LLP288a

(LLP Act 2000 Section 9)

DX ED235 Edinburgh

or LP 4 Edinburgh 2

## Appointment of a Member to a Limited Liability Partnership

CHFP025		or change of particulars (use Form LLP288c))
	LLP Number	SO301769
Full Name of Limited Liability Partnership		Pentech Ventures LLP
		Day Month Year
	Date of appointment	0 1 0 7 2 0 0 8 Day Month Year
*Voluntary Member Reference Number * Information (As advised by Companies House)		Date of 25111955
Peers or others known by a title n	Surname or	Richards
use the title inste of or in addition to their name	ad _	Вор
· · · ·		Flat B, The Old Mansion House
††:Tick this box if the address		
shown is a service address	Post town	Newbyth Postcode EH40 3DU
for the beneficiary of a		Tostcode
Confidentiality Order granted under section	County / Region	East Lothian Country UK
723B of the Companies Act 1985 otherwise, give your usual	Designated member (Please tick appropriate box)	YES X NO
residential address in the case of a corporation, give the registered or principal office address	Consent signature	I consent to act as a member of the above named limited liability partnership  Date 19/6/08
`		Another Member being a Designated Member must sign and date the form in the boxes below
, (	Signed	Date 11718
γ\$		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		Dickson Minto W S. P73/67/chd/drt  16 Charlotte Square Edinburgh EH2 4DF
form The contact information that you give will be visible to searchers of the		288a\P73 67\LLP BR xfd
public record		DX number DX 199 DX exchange Edinburgh
FRIDAY		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 ational 1/08

11/07/2008

COMPANIES HOUSE