

# 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))

Please complete in typescript,  
or in bold black capitals.

CHFP025

LLP Number

S0301769

Full Name of Limited  
Liability Partnership

Pentech Ventures LLP

Date of  
appointment

Day Month Year  
24 11 2008

\*Voluntary Member Reference Number \*  
Information (As advised by Companies House)

Date of  
Birth

Day Month Year  
03 03 1958

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

Surname or  
Corporate name

Moens

Forename(s)

Marc Frans Julia

Usual residential address ††

8 Argyle Crescent

†† 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.

☐

Post town

Edinburgh

UK  
Postcode

EH15 2QG

County / Region

Midlothian

Country

UK

Designated member  
(Please tick appropriate  
box)

☐

YES

☒

NO

Consent signature

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

Date

27 Nov 08

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

Signed

Date

27 Nov '08

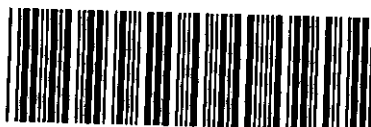
Designated Member

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  
form. The contact information that you  
give will be visible to searchers of the  
public record

Dickson Minto W.S.  
16 Charlotte Square  
Edinburgh  
EH2 4DF

Ref: LLP288a\Pentech Tel 0131 225 4455

DX number DX 199 DX exchange Edinburgh



\*SPK3U6DH\*

STC 09/01/2009 94  
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 DX 33050 Cardiff  
for partnerships registered in England and Wales or

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

for partnerships registered in Scotland

DX ED235 Edinburgh  
or LP - 4 Edinburgh 2