

# 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

OC339798

Full Name of Limited Liability Partnership

Montagu Private Equity Associates LLP

Date of appointment

Day Month Year  
0 2 0 9 2 0 0 8

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

Date of Birth  
Day Month Year  
0 2 1 0 1 9 5 4

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

Surname or Corporate name

Keough

Forename(s)

Mark

Usual residential address ††

3 Elizabeth Close

†† 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

London

UK Postcode

W9 1BN

County / Region

London

Country

UK

Designated member (Please tick appropriate box)

YES

NO

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

Consent signature

*Mark S Keough*

Date

2 SEPTEMBER 2008

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

Signed

*[Signature]*  
for Montagu Private Equity LLP

Date

2 SEPTEMBER 2008

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

Macfarlanes LLP  
20 Cursitor Street  
London  
EC4A 1LT

CDHG/605968

Tel+44 (0)20 7831 9222

DX number 138

DX exchange Chancery Lane

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

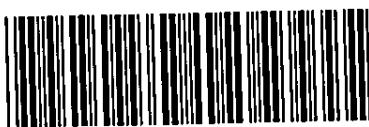
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for partnerships registered in England and Wales or

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

for partnerships registered in Scotland

DX ED235 Edinburgh or LP - 4 Edinburgh 2

MONDAY



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