

# LLP288a

(LLP Act 2000 Section 9)

## Appointment of a Member to a Limited Liability Partnership

Please complete in typescript, or in bold black capitals.

(NOT for terminating membership (use Form LLP288b) or change of particulars (use Form LLP288c))

CHFP010

LLP Number

OC307988

Full Name of Limited Liability Partnership

O'MELVENY & MYERS LLP

Date of appointment

Day		Month		Year		
0	1	0	3	2	0	0
						5

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

Day		Month		Year		
1	2	0	6	1	9	6
						2

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

Surname or Corporate name

BIRTWELL

Forename(s)

JANETANN (JANET ANN)

Usual residential address ††

4th FLOOR, WARWICK COURT, 5 PATERNOSTER SQUARE

†† 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

EC4M 7DX

County / Region

Country

Designated member (Please tick appropriate box)

YES

NO

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

Consent signature

*[Signature]*

Date

16 MAY 2005

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

Signed

*[Signature]*

Date

16 MAY 2005

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.

REF: 20356/20852, MAYER, BROWN, ROWE & MAW LLP,

11 PILGRIM STREET, LONDON, EC4V 6RW

DX: LDE 93  
CHANCERY LANE Tel

E-mail cosec@mayerbrownrowe.com

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



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