



Please complete in typescript, or in bold black capitals.

CHFP025

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))

LLP Number

Full Name of Limited Liability Partnership

Date of appointment
Day: 01, Month: 02, Year: 2009

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

Date of Birth
Day: 26, Month: 07, Year: 1976

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

Forename(s): JAMES RICHARD KEEVIL

Usual residential address **††** 4TH FLOOR, WARWICK COURT

†† 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.

5 PATERNOSTER SQUARE

Post town: LONDON UK Postcode: EC4M 7DX

County / Region: 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: *James Ford* Date: 24/2/09

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

Signed: *J Myers* Date: 25/02/09
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.

O'Melveny & Myers LLP
Warwick Court
5 Paternoster Square
London EC4M 7DX
Tel+ 44-20-7088-0000
E-mail

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

TUESDAY
RM 03/03/2009 147
COMPANIES HOUSE
Barcode: *RYF3M7UU*