



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

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

OC 301975

Full Name of Limited Liability Partnership

WATSON WYATT LLP

Date of appointment

Day Month Year

01 05 2002

* Voluntary Information

Member Reference Number *
(As advised by Companies House)

Date of birth

Day Month Year

29 05 1965

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

Surname or Corporate name

HUNTER

Forename(s)

DEREK SEYMOUR

Usual residential address **

LONG ACRE

** 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.

LAGORE ROAD

Post town

RATOATH

UK Postcode

County / Region

COUNTY MEATH

Country

REPUBLIC OF IRELAND

Designated member
(Please tick appropriate box)

YES

NO

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

Consent signature

Date

16/4/2003

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

Signed

Date

30.4.03

Designated Member

Jonathan Beater, Watson Wyatt LLP, Terra

Firma, 86 Station Road, Redhill,

Surrey RH1. IWS Tel 01737 273884

E-mail jonathan.beater@eu.watsonwyatt.com

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.



A08
COMPANIES HOUSE

0342
03/05/03

Form April 2002

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