



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 **OC301975**

Full Name of Limited Liability Partnership **Watson Wyatt LLP**

Date of appointment
Day Month Year
01 05 2003

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

Date of birth
Day Month Year
03 04 1972

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

Surname or Corporate name

MURPHY

Forename(s)

MICHAEL ANTHONY

Usual residential address **

4 CLOISTER SQUARE, CARYSPORT

AVENUE, BLACKROCK

Post town

CO DUBLIN

UK
Postcode

County / Region

Country

IE

Designated member
(Please tick appropriate box)

YES

NO

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

X Consent signature

Michael Murphy

Date **17/5/03**

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

Signed

[Signature]

Date **20.5.03**

Designated Member

**Jonathan Beater, Watson Wyatt LLP, Terra
Firma, 86 Station Road, Redhill, Surrey
RH1 1WS Tel 01737 273884
E-mail jonathan.beater@eu.watson-wyatt.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.



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COMPANIES HOUSE

0726
22/05/03

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