(LLP Act 2000 Section 9)

Please complete in typescript, or in bold black capitals.

CHFP021

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 307915		
Full Name of Limited Liability Partnership Date of appointment *Voluntary Information Member Reference Number * (As advised by Companies House)		BARKER GILLETTE LLP		
		Day Month Year O I O 7 2 0 0 5 Date bir	- 11	
Peers or others known by a title muse the title instea of or in addition to their name		VERMA VINAY KAMAL KUMAR		5 1 5 1 1 1 1
Usual residential address ^{††}		178B SWALLOW STREET, IVER HE	ATH, BU	CKINGHAMSHIRE SLO
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	Posttown	OHR	uk [
	Post town County / Region		ostcode Country	SLO OHR
	Designated member (Please tick appropriate box)	YES NO I consent to act as a member of the above named limited liability partnersh		
	Consent signature	Another Member being a Designated Member m		30.06.05 d date the form in the boxes
address	Signed`	below	Date	1" July 05
A02 *A44HF7L6* 0560 COMPANIES HOUSE 06/08/05		Designated Member BARKER GILLETTE (REF JFG)		
		74 New Cavendish St London W1G 8TF		
		Tel 020 7299 6929		
		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 235 Edinburgh or LP - 4 Edinburgh 2		