

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
27 10 2004

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

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

Surname or Corporate name

CULVAHOUSE JR

Forename(s)

ARTHUR BOGESS

Usual residential address ††

3 FINSBURY 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.

X

Post town

LONDON

County / Region

UK
Postcode

EC2A 1LA

Country

Designated member
(Please tick appropriate box)

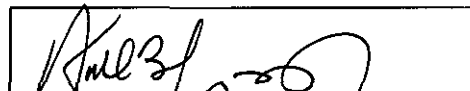
YES

X

NO

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

Consent signature

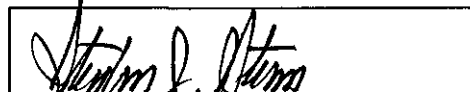


Date

27/10/2004

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

Signed



Date

27/10/2004

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

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

