

LLP288a

LP Act 2000 Section 9)

DX 33050 Cardiff

Appointment of a Member to a Limited Liability Partnership

Please comple	ete in typescript,	, • •	Lia	bility Partnership
or in bold blac		OT for terminating membership (use Form LLP2		•
CHFP010	LLP Number	OC307988		
Full Name of Limited Liability Partnership		O'MELVENY & MYERS LLP		
	Liability Partnership			
	D-4: (Day Month Year		
	Date of appointment	217 110 2101014	Day	Month Year
	ember Reference Number *		Date of $\begin{bmatrix} 2 & 4 \end{bmatrix}$	1,01,9,4,7
Peers or others	As advised by Companies House) Surname or	WINDY	Birth	
known by a title ma use the title instead		KIRBY		
of or in addition to their name	Forename(s)	MATTHEW TALBOT		
Usual residential address ††		3 FINSBURY SQUARE		
†† Tick this box if the address shown is a service	X		<u></u>	
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	Post town	LONDON	UK Postcode	EC2A 1LA
	County / Region		Country	
	Designated member (Please tick appropriate box)	YES	X NO	
corporation, give the registered or principal office		I consent to act as a member of the	above named l	imited liability partnership
address.	Consent signature	Description.	Date	27/10/2004
		Another Member being a Designated Mem below.	ber must sign and	date the form in the boxes
	Signed	Alphin J. Jum Designated Member	Date	27/10/2004
	e to give any contact	Designated Method		
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				ase send it to the

Form April 2002

COMPANIES HOUSE

08/11/04

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for partnerships registered in Scotland DX ED235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for partnerships registered in England and Wales