

Please complete in typescript, or in bold black capitals

CHFP025

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))

CHFPUZS		O/ C	change of particula	iis (use ruiiii EErzouc),
	LLP Number	oc307988		
•	full Name of Limited Liability Partnership	O'MELVENY & MYERS LLP		
	Date of appointment mber Reference Number * dvised by Companies House)	Day Month Year 0 1 0 2 2 0 0 7	Day Date of Birth 1 7	
Peers or others known by a title may use the title instead of or in addition to their name Usual residential address 11		SOLOMON		
		4TH FLOOR, WARWICK COURT		
tt Tick this box if the address shown is a	V	5 PATERNOSTER SQUARE		
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	Post town	LONDON	Postcode EC	4M 7DX
	County / Region		Country UK	<u> </u>
	Designated member (Please tick appropriate box)	YES I consent to act as a nietmber of t	√ NO	mited liability partnersh
case of a corporation, give the registered or principal office address	Consent signature	Another Member being a Designated M	Date	10 /04/2007
	Signed	J Mag Min Designated Member	Date	12 /04/2007
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		O'Melveny & Myers LLP Warwick Court, 5 Paternoster Square London, EC4M 7DX Tel0207 088 0000		
public record		E-mail	oranged the form of	ease send it to the
		When you have completed and Registrar of Companies at Companies House, Crown Wa		

for partnerships registered in England and Wales or

for partnerships registered in Scotland

13/04/2007 COMPANIES HOUSE Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX ED235 Edinburgh