

LLP288a

LLP Act 2000 Section 9)

DX 33050 Cardiff

DX ED235 Edinburgh

Appointment of a Member to a Limited Liability Partnership

Please complete in typescript, or in bold black capitals. (NO		Liability Partnership T 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
		Day Month Year
Information () Peers or others	Date of appointment ember Reference Number * As advised by Companies House) Surname or	2 7 1 0 2 0 4 Day Month Year Date of Birth 3 0 0 4 1 9 5 5 GRIFFITHS
known by a title ma use the title instead of or in addition to their name		GWENDOLINE ANNE
Usual residential address ††		3 FINSBURY SQUARE
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality	Post town	LONDON UK EC2A 1LA Postcode
Order granted under section 723B of the Companies Act	County / Region	Country
1985 otherwise, give your usual residential address. In the case of a corporation, give the registered or	Designated member (Please tick appropriate box)	YES X NO I consent to act as a member of the above named limited liability partnership
principal office address.	Consent signature	7.A. Date 27/10/2004
		Another Member being a Designated Member must sign and date the form in the boxes below.
	Signed	Junim). Atm Date 27/10/2004
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 E-mail

Registrar of Companies at:

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Companies House, Crown Way, Cardiff, CF14 3UZ

for partnerships registered in England and Wales

for partnerships registered in Scotland

Form April 2002

A29 COMPANIES HOUSE

03/11/04