

Please complete in typescript, or in bold black capitals.

CHWP000

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))

LLP Number	OC313113
Full Name of Limited Liability Partnership	Mount Street Investments - SOF5 LLP
* Voluntary Information	Day Month Year 0 5 0 5 2 0 0 5 Day Month Year Date of birth
Peers or others known by a little may Corporate name	SWISSINDEPENDENT TRUSTEES S.A.
use the title instead of or in addition to Forename(s) their name	
Usual residential address **	7 RUE VERSONNEX
11 Tick this box if the address	1207
shown is a service address Post town for the	GENEVA Postcode
beneficiary of a Confidentiality Order granted County / Region	SWITZERLAND Country SWITZERLAND
under section 723B of the Companies Act 1985 otherwise, give your usual Designated member (Please tick appropriate box)	YES NO I consent to act as a member of the above named limited liability partnership
residential address. In the case of a Consent signature corporation, give the registered or	
principal office address.	below.
Signed	Date 5/6/06
You do not have to give any contact information in the box opposite but if you do, it will help Companies House	Designated Member
to contact you if there is a query on	
The contact information	Tel
	DX exchange
COMPANIES HOUSE 09/08/2006 COMPANIES HOUSE 402	Vhen you have completed and signed the form please send it to the tegistrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for partnerships registered in England and Wales
Form October 2005	or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
, 3 000001 2000	for partnerships registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2