

Companies House

- for the record

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	OC313442
Full Name of Limited Liability Partnership	Mount Street Investments - BUT3 LLP
Date of appointment	Day Month Year 2 7 0 5 2 0 0 5 Day Month Year
* Voluntary Member Reference Number * Information (As advised by Companies House)	Son & Date of birth
Peers or others Surname or known by a title may Corporate name use the title instead	SWISSINDEPENDENT TRUSTEES S.A.
of or in addition to Forename(s) their name	
Usual residential address **	7 RUE VERSONNEX
†† Tick this box if the address	1207
shown is a service address Post town for the	GENEVA UK Postcode
beneficiary of a Confidentiality Order granted County / Region	SWITZERLAND Country SWITZERLAND
under section 7238 of the Companies Act 1985 otherwise, Designated member (Please tick appropriate box)	YES NO
give your usual residential address. In the case of a Consent signature corporation, give	I consent to act as a member of the above named limited liability partnership A March Date 01/06/06
the registered or principal office address.	Another Member being a Designated Member must sign and date the form in the boxes 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 form. The contact information	
sing will be visible to	Tel DX number DX exchange
LD4 *LN6EXHTZ* 398 COMPANIES HOUSE 09/08/2006	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 or partnerships registered in England and Wales
COMPANIES HOUSE 19/07/2006	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for partnerships registered in Scotland
_	DX 235 Edinburgh or LP - 4 Edinburgh 2