Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

LLP288a

(LLP Act 2000 Section 9)

Appointment of a Member to a Limited Liability Partnership

(NOT for terminating membership (use Form LLP288b)

| CHFP025 | | or chan | ge of particulars (use Form LLP288c)) |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|
| | LLP Number | OC317554 | |
| Full Name of Limited Liability Partnership | | FISHER GERMAN LLP | |
| | | Day Month Year | ., <u></u> |
| Date of appointment | | 28032006 | Day Month Year |
| | mber Reference Number * advised by Companies House) | Da | ate of Birth 2 0 0 4 1 9 5 7 |
| Peers or others known by a title | | PALMER | |
| use the title inste of or in addition t their name | | JOHN REGINALD DAVID | |
| Usual residential address ++ | | THE NEW HOUSE | |
| tt Tick this box if the address shown is a | | MAIN STREET | |
| service address for the beneficiary of a | Post town | CARLTON CURLIEU | UK Postcode LE8 0PH |
| Confidentiality Order granted under section | County / Region | LEICESTERSHIRE | Country ENGLAND |
| 723B of the Companies Act 1985 otherwise, give your usual residential | Designated member (Please tick appropriate box) | YES | NO |
| address. In the case of a corporation, give the registered or principal office address. | Consent signature | 1 consent to act as a member of the ab | Date |
| | | Another Member being a Designated Member below. | must sign and date the form in the boxes |
| | Signed | Designated Member | Date |
| 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. | | Browne Jacobson LLP 44 Castle Gate, Nottingham, , NG1 7BJ, DX 718130 DXExch Nottingham 27 REF: IBLA01/MJB Tel0115 976 6000 E-mail | |
| | | When you have completed and signed the form please send it to the legistrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff | |

or partnerships registered in England and Wales or

or partnerships registered in Scotland

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

DX ED235 Edinburgh

Laserform International 6/02

COMPANIES HOUSE

631

11/04/2006