



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 OC327383

Full Name of Limited Liability Partnership MaxCap Clients LLP

Date of appointment Day Month Year
3 1 0 8 2 0 0 7

* Voluntary Member Reference Number *
Information (As advised by Companies House)

Date of birth Day Month Year
0 8 0 4 1 9 7 4

Peers or others known by a title may use the title instead of or in addition to their name

Surname or Corporate name Noble

Forename(s) Graham

Usual residential address ++ Flat 46

++ Tick this box if the address shown is a 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 case of a corporation, give the registered or principal office address.

40-90 Kingston House South, Ennismore Gardens

Post town London

UK Postcode SW7 1NG

County / Region London

Country England

Designated member (Please tick appropriate box)



YES



NO

I consent to act as a member of the above named limited liability partnership

Consent signature

Graham Noble

Date 30/08/07

Another Member being a Designated Member must sign and date the form in the boxes below.

Signed

[Signature]
Designated Member

Date 30/8/07

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.

Daniel Tunkel
SJ Berwin LLP, 10 Queen Street Place, London
EC4R 1BE Tel 020 7111 2857
DX number 255 DX exchange London, Chancery Lane

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for partnerships registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for partnerships registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

TUESDAY



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04/09/2007

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