



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

OC327862

Full Name of Limited Liability Partnership

SOMERSET CAPITAL MANAGEMENT LLP

Date of appointment

Day Month Year

3 0 0 9 2 0 0 7

* Voluntary Information

Member Reference Number *
(As advised by Companies House)

Date of birth

Day Month Year

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

Surname or Corporate name

SUPERANNUATION INVESTMENTS CORPORATION

Forename(s)

Usual residential address **

1200-444 ST MARY AVE

** 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

☐

Post town

WINNIPEG

UK Postcode

County / Region

MANITOBA

Country

CANADA

Designated member (Please tick appropriate box)

☐

YES

☒

NO

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

Consent signature

[Handwritten Signature]

Date

24 6.08

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

Signed

[Handwritten Signature]

Date

24 6.08

Designated Member

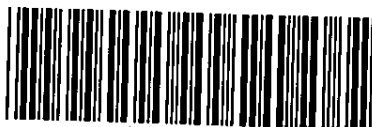
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

MUB THORPE METEORA PARTNERS LLP
70 CONDUIT ST LONDON W1S 2GF.

Tel

DX number

DX exchange



AL9U90W3

A03

26/06/2008

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COMPANIES HOUSE

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

THURSDAY