

Companies House

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Please complete in typescript, or in bold black capitals.

CHWP000

LLP288a

(LLP Act 2000 Section 9)

or LP - 4 Edinburgh 2

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	OC329452
Full Name of Limited Liability Partnership	LSI Management LLP
Date of appointment * Voluntary Information (As advised by Companies House)	Day Month Year 0 0 7 2 0 0 7 Day Month Year Date of birth 1 4 0 7 1 9 7 0
Peers or others Known by a title may Corporate name	Bishop
use the title instead of or in addition to Forename(s) their name	Thomas Jeremy
Usual residential address ^{††}	Hollies
†† Tick this box if the address	Church Street
shown is a service address Post town for the	Hurstbourne Tarrant OK Postcode SP11 0AX
beneficiary of a Confidentiality Order granted County / Region	Hampshire Country UK
under section 7238 of the Designated member Companies Act (Please tick appropriate	✓ YES NO
1985 otherwise, box) give your usual residential	I consent to act as a member of the above named limited liability partnership
address. In the case of a Consent signature corporation, give	1. 1 Sold. Date 10/9/07
the registered or principal office address	Another Member being a Designated Member must sign and date the form in the boxes below
Signed	Date 10/9/07
You do not have to give any contact	Designated Member
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	Gibson, Dunn & Crutcher LLP, Telephone House, 2-4 Temple Avenue, London EC4Y 0HB
that you give will be visible to	Ref SO-56503 9 Tel 020 7071 4000
searchers of the public record	DX number 217 DX exchange London/Chancery Lane
A0F10UN7	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 or partnerships registered in England and Wales
A12 14/11/2007 530	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or partnerships registered in Scotland