

Companies House

- - Jen Tys, ikistrik

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))

ŁLP Number	OC329452
Full Name of Limited Liability Partnership	LSI Management LLP
Date of appointment	Day Month Year 1 0 0 19 2 0 0 7 Day Month Year
* Voluntary Member Reference Number * Information (As advised by Companies House)	Date of birth 1 4 0 2 1 9 7 3
Peers or others Surname or known by a title may use the title instead	Little
of or in addition to Forename(s) their name	Stewart Marshall
Usual residential address **	The Weirs
†† Tick this box if the address	Chilton Foliat
shown is a service address Post town for the	Hungerford UK Postcode RG17 0TG
beneficiary of a Confidentiality Corder granted County / Region	Berkshire Country UK
under section 723B of the Companies Act 1985 otherwise, give your usual Designated member (Please tick appropriate box)	YES NO I consen to act as a member of the above named limited liability partnership
residential address. In the case of a Consent signature corporation, give the registered or principal office	Another Member being a Designated Member must sign and date the form in the boxes below
address Signed	Date 10/9/07
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	Gibson, Dunn & Crutcher LLP, Telephone House, 2-4 Temple Avenue, London EC4Y 0HB
the form. The contact information 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
A0F12UN9	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
A12 14/11/2007 528 COMPANIES HOUSE	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for partnerships registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2