



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

OC329452

Full Name of Limited Liability Partnership

LSI Management LLP

Date of appointment

Day Month Year  
1 0 0 9 2 0 0 7

\* Voluntary Member Reference Number \*  
information (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

GEAM L&S MANAGEMENT INVESTOR (SCOTLAND)

Forename(s)

Usual residential address \*\*

50 LOTHIAN ROAD  
FESTIVAL SQUARE

\*\* 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

EDINBURGH

UK Postcode

EH3 9WT

County / Region

Country

SCOTLAND

Designated member (Please tick appropriate box)



YES



NO

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

Consent signature

Michael M. Pastore, Director/Secretary

Date 30 October 2007

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

Signed

Date

30/10/07

Designated Member

Gibson, Dunn & Crutcher LLP, Telephone House, 2-4 Temple Avenue, London EC4Y 0HB

Ref SO-56503 9

Tel 020 7071 4000

DX number 217

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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for partnerships registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

THURSDAY



A35 22/11/2007 41  
COMPANIES HOUSE

A12 14/11/2007 525  
COMPANIES HOUSE