



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
0 1 1 0 2 0 0 8

* Voluntary Information

Member Reference Number *
(As advised by Companies House)

Date of birth Day Month Year
1 0 0 1 1 9 6 1

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

Surname or Corporate name

McGann

Forename(s)

Martin

Usual residential address **

34 Circus Street

** 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.

Greenwich

Post town

London

UK
Postcode

SE10 8SN

County / Region

Country

UK

Designated member
(Please tick appropriate box)



YES



NO

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

Consent signature

Martin McGann

Date

6/4/09

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

Signed

Designated Member

Date

6/4/09

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

Ms Lisa Sadler, LSI Management LLP, 21 St James's Square, London, SW1Y 4JZ

Tel 020 7484 9000

DX number

DX exchange

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

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2

WEDNESDAY



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08/04/2009

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COMPANIES HOUSE