

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 | OC334334 |
|--|--|
| Full Name of Limited Liability Partnership | FLADGATE LLP |
| Date of appointment * Voluntary Member Reference Number * | Day Month Year 1 2 0 2 2 0 0 8 Day Month Year |
| Information (As advised by Companies House) | Date of birth 0 4 0 5 1 9 6 1 |
| Peers or others known by a title may use the title instead Surname or Corporate name | Saunders |
| of or in addition to Forename(s) their name | Mark Trevor |
| Usual residential address ^{††} | 44 Ashbumham Grove |
| †† Tick this box if the address | |
| shown is a service address Post town for the | Postcode SE10 8UK |
| beneficiary of a Confidentiality Order granted County / Region | London Country United Kingdom |
| under section 723B of the Companies Act 1985 otherwise, give your usual Designated member (Please tick appropriate box) | YES NO 1 consent to act as a member of the above named limited liability partnership |
| residential address in the case of a Consent signature corporation, give | M/midul Date 7/02/2008 |
| the registered or principal office address | Another Member being a Designated Member must sign and date the form in the boxes below |
| Signed | Bu) ll 18/108 |
| 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 | Tel |
| | DX number DX exchange |
| *A0MFEXDZ* '9e A62 20/02/2008 132 | 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 —— | Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for partnerships registered in Scotland |
| | DX 235 Edinburgh or LP - 4 Edinburgh 2 |