

Companies House

--- for the record ---

Please complete in typescript, or in bold black capitals.

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LLP288a

(LLP Act 2000 Section 9)

DX 235 Edinburgh 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	OC337614
Full Name of Limited Liability Partnership	WESTBRIDGE CAPITAL LLP
* Voluntary Information Date of appointment Member Reference Number * (As advised by Companies House)	Day Month Year 3 1 0 3 2 0 0 9 Day Month Year Date of birth 2 6 0 7 1 9 5 7
Peers or others known by a title may use the title instead of or in addition to Surname or Corporate name Forename(s)	BROOKS DETER JOHN SUTTON
of or in addition to Forename(s) their name	PETER JOHN SUTTON
Usual residential address ††	28 KEMPE ROAD
†† Tick this box if the address	QUEENS PARK UK
service address Post town for the	LONDON Postcode NW6 6SJ
beneficiary of a Confidentiality Order granted County / Region	Country UK
under section 723B of the Companies Act 1985 otherwise, Designated member (Please tick appropriate	YES NO
give your usual residential address. In the	I consent to act as a member of the above named limited liability partnership
case of a Consent signature corporation, give	Date 23/04/08
the registered or principal office address.	Another Member being a Designated Member must sign and date the form in the boxes below.
Signed	Date 29/04/09
You do not have to give any contact	Designated Member
information in the box opposite but if you do, it will help Companies House	LYNNE MORRIS
to contact you if there is a query on the form. The contact information	
that you give will be visible to	Tel 02920 546 250
	DX number DX exchange
AVAL89IZ A16 02/05/2009 178	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