

Please complete in typescript,
or in bold black capitals.

CHFP025

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

OC342104

Full Name of Limited Liability Partnership

Versatus Advisers LLP

Date of appointment

Day Month Year
0 9 0 1 2 0 0 9

*Voluntary Member Reference Number *
Information (As advised by Companies House)

Date of Birth
Day Month Year
0 4 0 8 1 9 5 5

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

Surname or Corporate name

Berry

Forename(s)

Michael

Usual residential address ††

4 Royal Avenue

†† 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

London

UK
Postcode

SW3 4QF

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

[Signature]

Date 09/01/2009

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

Signed

Alex Black

Date 09/01/2009

Designated Member

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 searchers of the public record.

Dickson Minto W.S.

Royal London House

22/25 Finsbury Square

London EC2A 1DX

ref: V29/1/CHD/JAM

versatus1.xfd

Tel 0207 628 4455

DX number

DX exchange

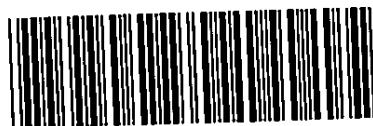
When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for partnerships registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for partnerships registered in Scotland

DX ED235 Edinburgh
or LP - 4 Edinburgh 2



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14/01/2009

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COMPANIES HOUSE

Final 1/08

WEDNESDAY