

Please complete in typescript, or in bold black capitals.

CHFP025

LLP288a

(LLP Act 2000 Section 9)

DX ED235 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))

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	LLP Number	OC342104
Full Name of Limited Liability Partnership		Versatus Advisers LLP
,	ead	Day Month Year 0 9 0 1 2 0 0 9 Day Month Year Date of Birth Versatus Limited (Registered No. 6769820)
		Royal London House
the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 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 County / Region	22-25 Finsbury Square London UK Postcode EC2A 1DX 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	Date 09/01/2009
		Another Member being a Designated Member must sign and date the form in the boxes below.
	Signed	Rex Black Date 09/01/2009
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		Designated Member Dickson Minto W.S. Royal London House 22/25 Finsbury Square London EC2A 1DX ref: V29/1/CHD/JAM versatus2.xfd Tel 0207 628 4455 DX number DX exchange
ALGO36is		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

COMPANIES HOUSE