

Please complete in typescript, or in bold black capitals.

LLP288a

(LLP Act 2000 Section 9)

Appointment of a Member to a Limited **Liability Partnership**

(NOT for terminating membership (use Form LLP288b)

| CHFP025 | | or cha | nge of particulars (use Form LLP288c)) |
|---|---|--|--|
| | LLP Number | oc343985 | |
| Full Name of Limited Liability Partnership | | Autonomous Research LLP | |
| | ead | Day Month Year 2 3 0 7 2 0 0 9 Shapiro Kim | Day Month Year Date of 1 1 1 0 4 1 9 7 2 |
| Usual residential address 🛨 | | Flat 3B Langham Mansions | |
| th 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 | Earls Court Square | UK Postcode Sw5 9UH |
| | County / Region | | Country |
| | Designated member (Please tick appropriate box) | YES | NO |
| | Consent signature | | Date 25 08 09 er must sign and date the form in the boxes |
| | Signed | below. | Date 26/8/09 |
| | • | Designated Member | 0-101-01 |
| 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 | | Maclay Murray & Spens LLP One London Wall London EC2Y 5AB Tel 020 7002 8500 DX number DX 123 DX exchange London Chancery Lane | |
| V R de. C | | 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, 139 Fountainbridge, Edinburgh, EH3 9FF

DX ED235 Edinburgh or LP - 4 Edinburgh 2

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for partnerships registered in Scotland

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05/09/2009

COMPANIES HOUSE

Form October 2003 - Laserform International 5/09

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