

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	OC 307600
Full Name of Limited	GENERATION INVESTMENT MANAGEMENT
Liability Partnership	LLP
Date of appointment	Day Month Year O O O O O O O O O O
* Voluntary Member Reference Number * Information (As advised by Companies House)	Date of birth 2 1 0 8 1 9 5 6
Peers or others Surname or known by a title may Corporate name	MILLS
use the title instead of or in addition to their name Forename(s)	MARK CONISTON
Usual residential address ††	19 KENNETH STREET
†† Tick this box if	
the address	LONGUEVILLE Postcode
beneficiary of a Confidentiality Order granted County / Region	NSW 2066 Country AUSTRALIA
under section 723B of the Designated member Companies Act (Please tick appropriate 1985 otherwise,	YES VO
give your usual residential	I consent to act as a member of the above named limited liability partnership
address. In the case of a Consent signature corporation, give	Mark Mill) Date 1/1/09
the registered or principal office address.	Another Member being a Designated Member must sign and date the form in the boxes below.
Signed	Date 30/1/09
You do not have to give any contact	Designated Member
information in the box opposite but if you do, it will help Companies House	PETER HANGS
to contact you if there is a query on	
the form. The contact information that you give will be visible to	Tel 8207 534 4747
searchers of the public record.	DX number DX exchange
A4R9074P 05/02/2009 66	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
A32 05/82/2000	Companies House, 37 Castle Terrace, Edinburgh, EH1 2E8 for partnerships registered in Scotland
COMPANIES HOUSE	DX 235 Edinburgh or LP - 4 Edinburgh 2