



Companies House
— for the record —

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 OC307790

Full Name of Limited Liability Partnership ETON PARK INTERNATIONAL LLP

Date of appointment Day Month Year
1 4 0 3 2 0 0 7

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

Date of birth Day Month Year
2 3 1 2 1 9 7 3

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

Surname or Corporate name UDWADIA

Forename(s) NAVROZ

Usual residential address ** FLAT 10

** 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

79 HARCOURT TERRACE

Post town LONDON

UK Postcode SW10 9JP

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

Udwadia

Date

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

Signed

J Minshull

Date

16/6/07

Designated Member

JAMES MINSHULL

CHIEF OPERATING OFFICER

Tel +44 (0) 20 7004 3840

DX number

DX exchange

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



A35 16/05/2007 111
COMPANIES HOUSE

Form October 2003

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 235 Edinburgh
or LP - 4 Edinburgh 2

WEDNESDAY