

Please complete in typescript, or in bold black capitals.

LLP288

(LLP Act 2000 Section 9)

Appointment of a Member to a Limited Liability Partnership

CHFP025	·	(NOT for term or cl	ninating membe hange of partic	rship (use Form LLP288b) ulars (use Form LLP288c))
	LLP Number	OC307988		
•	Full Name of Limited Liability Partnership	O'MELVENY & MYERS LLP		
Peers or others known by a title use the title inst	ead _	Day Month Year 0 1	Date of Birth	ay Month Year 1 1 1 1 1 9 6 8
of or in addition their name	• ,			
Usual residential address ##		4TH FLOOR, WARWICK COURT		
the address shown is a service address for the		5 PATERNOSTER SQUARE	□ UK [
	Post town	LONDON	Postcode	EC4M 7DX
beneficiary of a Confidentiality Order granted	County / Region		Country	UK
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.	Designated member (Please tick appropriate box)	YES	✓ NO	
	Consent signature	Another Member being a Designated Me	Date	d limited liability partnership
	Signed	Hayle	Date	10/11/2008
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		O'Melveny & Myers LLP Warwick Court 5 Paternoster Square London EC4M 7DX Tel+ 44-20-7088-0000 E-mail		
SDAY		When you have completed and s Registrar of Companies at: Companies House, Crown Way		

for partnerships registered in England and Wales or

for partnerships registered in Scotland

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

DX ED235 Edinburgh

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12/11/2008

COMPANIES HOUSE

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