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CHFP025

## LLP288b

(LLP Act 2000 Section 9)

## Terminating the Membership of a Member of a Limited Liability Partnership

(NOT for appointment (use Form LLP288a) or change of particulars (use Form LLP288c))

LLP Number	OC307988
Full Name of Limited Liability Partnership	O'MELVENY & MYERS LLP
	Day Month Year

0 | 0 |

Member Reference Number \*
(As advised by Companies House)

\*Voluntary Information

Peers or other individuals known by a title may use the title instead of or in addition to their name Surname or Corporate name

Date of termination of

appointment

KIRBY

Forename(s)

MATTHEW TALBOT

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

Signed

8Magh

O'Melveny & Myers LLP

5 Paternoster Square

Warwick Court

London EC4M 7DX

Date l

4/12/2008

Please give the name, address, telephone number and e-mail (if available) of the person Companies House should contact if there is any query. (DX addresses are acceptable for this purpose if you have one)

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A47 05/12/2008 COMPANIES HOUSE

E-mail When yo

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

Tel + 44-20-7088-0000

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for partnerships registered in Scotland DX ED235 Edinburgh

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