

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 ch	ange of particular	s (use Form LLP288c))
•	LLP Number	OC307988		
Full Name of Limited Liability Partnership		O'MELVENY & MYERS LLP		
		Day Month Year		· · · · · · · · · · · · · · · · · · ·
Date of appointment		0 1 1 1 2 0 0 8	Day	Month Year
"Voluntary Member Reference Number * Information (As advised by Companies House)			Date of Birth 1 1	1 1 1 9 6 8
Peers or others known by a title use the title inst		GILBERT		
of or in addition t their name		GREGORY ALAN	<u> </u>	
Usual residential address #		4TH FLOOR, WARWICK COURT		
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 Frincipal office address.	/	5 PATERNOSTER SQUARE		
	Post town	LONDON	Postcode EC4	M 7DX
	County / Region		Country UK	
	Designated member (Please tick appropriate box)	YES	✓ NO	
	Consenţ signature	Another Member being a Designated Mer	Date 10	/11/2008
,		below.		date the form in the boxes
	Signed	Mayll	Date C	/11/2008
		Designated Member		
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		
public record.		E-mail		
1 (90000) (1001 (1001 (1000) 1000) (1000) (1000)		When you have completed and signed the form please send it to the Registrar of Companies at:		



29/11/2008 **COMPANIES HOUSE** 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

DX ED235 Edinburgh for partnerships registered in Scotland