

DVQWQAGA'

05/06/2009

COMPANIES HOUSE

Form October 2003 - Laserform International 1/08

DSR

Please complete in typescript, or in bold black capitals.

CHFP025

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 Full Name of Limited Liability Partnership			OC308685		
			FINERS STEPHENS INNOCENT LLP		
Date of appointment *Voluntary Member Reference Number * Information (As advised by Companies House)			Day Month Year 1 1 0 5 2 0 0 9		Day Month Year
				Date of Birth	5031967
Peers or others known by a title			AMPHLETT		
use the title inst of or in addition their name		Forename(s)	JANE ELIZABETH		
Usual residential address #			Finers Stephens Innocent LLP		
†† 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.	х		179 Great Portland Street		
		Post town	LONDON	UK Postcode	W1W 5LS
		County / Region		Country	UNITED KINGDOM
		esignated member e tick appropriate box)	YES	x NO	
	Cons	ent signature	I consent to act as a member of	Date	ed limited liability partnership
			Another Member being a Designated Member must sign and date the form in the boxes below.		
		Signed	B	Date	03106109
			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			Finers Stephens Innocent LLP 179 Great Portland Street, London, W1W 5LS		
form. The contact information that you give will be visible to searchers of the			Tel 020 7323 4000 DX number DX 42739 DX exchange Oxford Circus North		
			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

for partnerships registered in Scotland

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

DX ED235 Edinburgh

or LP - 4 Edinburgh 2