

Please complete in typescript, or in bold black capitals CHWP000

LLP288a

(LLP Act 2000 Section 9)

or LP - 4 Edinburgh 2

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	OC312612	
Full Name of Limited Liability Partnership	AKO CAPITAL LLP	
* Voluntary Information Date of appointment * Wember Reference Number * (As advised by Companies House)		Day Month Year
Peers or others known by a title may use the title instead of or in addition to Surname or Corporate name Forename(s)	FERRARI SIMONA	birth 1 3 0 2 19 73
Usual residential address **	73 CARLTON MANSIONS	
the address shown is a service address Post town for the	199 RANDOLPH AVENUE	UK Postcode W9 1NS
beneficiary of a Confidentiality Order granted under section		Country UNITED KINGDOM
723B of the Designated member Companies Act 1985 otherwise, give your usual residential Designated member (Please tick appropriate box)	YES I consent to act as a member of the about	NO ove named limited liability partnership
address In the case of a Consent signature corporation, give the registered or principal office	Another Member being a Designated Member below	must sign and date the form in the boxes
Signed	Med	Date 19/8/2007
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	DAVID WOODBURN, EMAIL david woodburn@akocapital com	
that you give will be visible to	Tel 020 7070 2420	
DX number DX exchange		
ALJ9MQKJ A23 20/06/2007 220 COMPANIES HOUSE	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	
Form October 2003	Companies House, 37 Castle Terrace, for partnerships registered in Scotland	Edinburgh, EH1 2EB DX 235 Edinburgh