

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))

	or change of particulars (use Form LLP288C))
LLP Number	OC 327862
Full Name of Limited Liability Partnership	SOMERSET CAPITAL MANAGEMENT LLP
Date of appointment * Voluntary Member Reference Number *	Day Month Year 3009207 Day Month Year
Information (As advised by Companies House)	Date of birth 0 3 0 6 1 9 8 2
Peers or others known by a title may use the title instead Surname or Corporate name	Pollock
of or in addition to Forename(s)	CLESS10A
Usual residential address ***	15 LLOYD SQUARE
†† Tick this box if the address	
shown is a service address Post town for the	CONDON Postcode WCIX 9A5
beneficiary of a Confidentiality Order granted County / Region	Country UK
under section 723B of the Companies Act 1985 otherwise, Under section Designated member (Please tick appropriate box)	YES NO
give your usual residential address. In the	I consent to act as a member of the above named limited liability partnership
case of a Consent signature corporation, give the registered or	la Roll Date 24/09/07
principal office address	Another Member being a Designated Member must sign and date the form in the boxes below
Signed	El H ~ Date 24/9/07
You do not have to give any contact	Designated Member
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	MB THORPE, Meteora Partners LLP, 70 Conduit Street, London, W1S2GF
that you give will be visible to	Tel 0207-434-6010
I I I I I I I I I I I I I I I I I I I	DX number DX exchange
THURSDAY.	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
COMPANIES HOUSE	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for partnerships registered in Scotland DX 235 Edinburgh