



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

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

00303945

Full Name of Limited Liability Partnership

THE SECOND HERZANINE FUND LLP

Date of appointment

Day Month Year

29 01 2004

* Voluntary Information

Member Reference Number
(As advised by Companies House)

Date of birth

Day Month Year

27 03 1967

Peers or others known by a title may use the title instead of or in addition to their name

Surname or Corporate name

LYAN

Forename(s)

MARTIN

Usual residential address **

15 CAMPION ROAD

** 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.

Post town

UPHINSTER

UK Postcode

RM 14 2SY

County / Region

ESSEX

Country

Designated member
(Please tick appropriate box)

YES

NO

I consent to act as a member of the above named limited liability partnership

Consent signature

Date

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

Signed

Date

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 public record

BADGER HAKIM SECRETARIES LIMITED

10 DOVER STREET

LONDON

E-mail

W1S 4LQ



A08 COMPANIES HOUSE

0429 26/05/04

Form April 2002

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, 37 Castle Terrace, Edinburgh, EH1 2EB
for partnerships registered in Scotland

DX ED235 Edinburgh