

COMPANIES HOUSE

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))

CHP025	or change of particulars (use Form LLP288c))
LLP Number	OC308261
Full Name of Limited Liability Partnership	LION CAPITAL LLP
Date of appointment *Voluntary Member Reference Number * Information (As advised by Companies House) Peers or others Surname or Known by a title may use the title instead of or in addition to their name Usual residential address #	0 1 0 4 2 0 0 7 Day Month Year Date of Birth 3 1 1 0 1 9 7 3 CAPPS JACOB RICHARD
Usual residential address #	265 E 66TH STREET, # 6C, NEW YORK, NY 10021
tt 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	VK Postcode Country YES X NO I consent to act as a member of the above named limited liability partnership
	Another Rember being a Designated Member must sign and date the form in the boxes below
Signed	Date 11 April 2007 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.	SJ Berwin LLP 10 Queen Street Place, London, EC4R 1BE, DX 255 LONDON/CHANCERY LANE Tel +44 (0)20 7111 2222 E-mail
e *A11NXOUE*	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