



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 OC321906

Full Name of Limited Liability Partnership

Agio International LLP

Date of appointment Day Month Year
1 2 0 4 2 0 0 7

* Voluntary Member Reference Number *
Information (As advised by Companies House)

Date of birth Day Month Year

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

Surname or Corporate name

Caretti & Associati SpA

Forename(s)

Usual residential address **

Via Montenapoleone, 8

** 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.

☐

20121 Milano

Post town

UK Postcode

County / Region

Country Italy

Designated member (Please tick appropriate box)

☐

YES

☒

NO

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

Consent signature

Emilio Caretti

Date 12/08/2007

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

Signed

[Signature]

Date 12/04/2007

Designated Member

Fisher Partners

Acre House, 11-15 William Road, London NW1 3ER

Tel

number

DX exchange

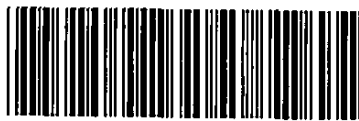
If you have completed and signed the form please send it to the Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff Partnerships registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB Partnerships registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

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 available to see.

WEDNESDAY



A21

17/09/2008

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COMPANIES HOUSE