

LL RP04

Second filing of a document previously delivered for a Limited Liability Partnership (LLP)



Companies House

✓ What this form is for

You can only use this form to file a second filing of a document delivered for an LLP in respect of documents that relate to events that occurred on or after 1 October 2009 that held inaccuracies.

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register.

✗ What this form is NOT for

You cannot use this form to file a second filing of a document for an LLP in respect of documents that relate to events that occurred before 1 October 2009.

A second filing of a document cannot be filed where it is correcting information that was not previously delivered. Form LL RP01 must be used in these circumstances.

For further information, please refer to our guidance at www.gov.uk/companieshouse



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14/01/2020

#103

COMPANIES HOUSE

TUESDAY

1

LLP details

LLP number

LLP name in full

→ Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2

Applicable documents

This form **only** applies to the following forms:

- | | |
|---------|--|
| LL AP01 | Appointment of member of a Limited Liability Partnership (LLP) |
| LL AP02 | Appointment of corporate member of a Limited Liability Partnership (LLP) |
| LL CH01 | Change of details of a member of a Limited Liability Partnership (LLP) |
| LL CH02 | Change of details of a corporate member of a Limited Liability Partnership (LLP) |
| LL TM01 | Termination of appointment of member of a Limited Liability Partnership (LLP) |
| LL AR01 | Annual Return of a Limited Liability Partnership (LLP) |

The following PSC forms for a Limited Liability Partnership (LLP):

- | | |
|----------|---|
| LL PSC01 | Notice of individual person with significant control (PSC) |
| LL PSC02 | Notice of relevant legal entity (RLE) with significant control |
| LL PSC03 | Notice of other registrable person (ORP) with significant control |
| LL PSC04 | Change of details of individual person with significant control (PSC) |
| LL PSC05 | Change of details of relevant legal entity (RLE) with significant control |
| LL PSC06 | Change of details of other registrable person (ORP) with significant control |
| LL PSC07 | Notice of ceasing to be a person with significant control (PSC), relevant legal entity (RLE), or other registrable person (ORP) |
| LL PSC08 | Notification of PSC statements |
| LL PSC09 | Update to PSC statements |

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3 Description of the original document

Document type ^①

LL TM01 - TERMINATION OF APPOINTMENT OF MEMBER OF A LIMITED LIABILITY PARTNERSHIP (LLP)

① Description of the original document

Please enter the document type (e.g. a notification of PSC statements - LL PSC08) and any distinguishing information if more than one document of that type was filed on the same day.

Date of registration of the original document

^d0^d6

^m0^m4

^y2^y0^y1^y9

4 Section 243 or 790ZF Exemption ^②

If you are applying for, or have been granted, exemption under section 243 or 790ZF of the Companies Act 2006 (as applied to LLPs by the Limited Liability Partnerships (Application of the Companies Act 2006) Regulations 2009) and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below:

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE.

② If you are currently in the process of applying for or have been granted a Section 243 or 790ZF exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. LL AP01 or LL CH01).

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **JAMES MAXWELL CROOCK**

Company name **DECHERT LLP**

Address **160 QUEEN VICTORIA STREET**

Post town **LONDON**

County/Region

Postcode **E C 4 V 4 Q Q**

Country **UNITED KINGDOM**

DX

Telephone **020 7184 7000**



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The LLP name and number match the information held on the public Register.
- ☐ You can only use this form to file a second filing of a document delivered for an LLP in respect of documents that relate to events that occurred on or after 1 October 2009 that held inaccuracies.
- ☐ If you are updating a document where you have previously paid a fee, do not send a fee along with this form.
- ☐ You have enclosed the second filed document(s).
- ☐ If the LLP to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PRO3 form 'Consent for paper filing.'



Important information

Please note that all information on this form will appear on the public record.



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For LLPs registered in England and Wales:

The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff.

For LLPs registered in Scotland:

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For LLPs registered in Northern Ireland:

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

Section 243 or 790ZF exemption

If you are applying for, or have been granted, a section 243 or 790ZF exemption, please post this whole form to the different postal address below:
The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.



Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

DON'T
STAPLE**LL TM01****Termination of appointment of member
of a Limited Liability Partnership (LLP)****Companies House****Go online to file this information**
www.gov.uk/companieshouse

✓ **What this form is for**
You may use this form to terminate the appointment of a member (individual or corporate) of an LLP.

✗ **What this form is NOT for**
You cannot use this form to terminate the appointment of a director of a company. To do this, please use form TM01 'Termination of appointment of director'.

For further information, please refer to our guidance at www.gov.uk/companieshouse

1 LLP detailsLLP number LLP name in full **→ Filling in this form**

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2 Current details on the Register

Please give us the current appointment details of this member held on the public Register.

Month/year of birth* Title* Full forename(s) Surname/Corporate name **① Month and year of birth**

Providing a month and year of birth will help us identify the correct person on the public record. This is voluntary information and if completed it will be placed on the public record.

3 Termination detailsDate of termination of appointment

② Only one member appointment can be terminated per form.

4 Signature

I am signing this form on behalf of the LLP.

Signature

Signature

✗

✗

This form must be signed by:
Designated member, Judicial factor.

**Do not cover this barcode**

LL TM01

Termination of appointment of member of a Limited Liability Partnership (LLP)



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	JAMES MAXWELL CROOCK
Company name	DECHERT LLP
Address	160 QUEEN VICTORIA STREET
Post town	LONDON
County/Region	
Postcode	E C 4 V 4 Q Q
Country	UNITED KINGDOM
DX	
Telephone	020 7184 7000



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The LLP name and number match the information held on the public Register.
- ☐ You have correctly entered the name of the member being terminated.
- ☐ You have included the date of termination.
- ☐ A designated member has signed the form.



Important information

Please note that all information on this form will appear on the public record.



Where to send

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For LLPs registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For LLPs registered in Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For LLPs registered in Northern Ireland:

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

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