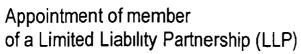
In accordance with Section 9 of the Limited Liability Partnerships Act 2000

LL AP01





•	You may use this form Yo to appoint an individual as a member of an LLP do	this form is NOT for ou cannot use the form to point a corporate much this, please use for oppointment of a corporate much the comber of a Limited Latinership (LLP)'		further information, please or to our duidance of uk		
1	LLP details	S)		N/07/2010 260 ANIES HOUSE		
LLP number	O C 3 1 1 2 9 7			Please complete in typescript or in		
LLP name in full	Baker & McKenzie LLP			bold black capitals		
				All fields are mandatory unless specified or indicated by *		
2	Date of member's appointment					
Date of appointment	d 0 d 1 m0 m7 y2 y0 y1	уо				
3	New member's details		-			
Title *			0	Former name(s) Please provide any previous names		
Full forename(s)	Benjamin David			which have been used for business purposes in the past 20 years		
Surname	ALLGROVE			Marned women do not need to give former names unless previously used for business purposes		
Former name(s) 1				Continue in Section 6 if required		
Country/State of residence 2	United Kingdom		0	Country/State of residence This is in respect of your usual residential address as stated in		
Date of birth	d2 d3 m0 m6 y1 y9 y7	^y 7		Section 4a Appointment type Your designation must match the status of the LLP		
Appointment type 3	Are you being appointed as a designated m Yes X No	ember?				
4	New member's service address •					
	Please complete the service address below the member's usual residential address in S		0	This is the address that will appear on the public record. This does not have to be your usual residential address Please state 'The LLP's Registered Office' if your service address is recorded in the LLP's register of		
Building name/number	The LLP's registered office					
Street						
Post town				members as the LLP's registered office		
County/Region				If you provide your residential		
Postcode				address here it will appear on the public record		
Country						

LL AP01

Appointment of member of a Limited Liability Partnership (LLP)

5	Signatures	
	I consent to act as member of the above named LLP	
New member's signature	Signature X	
Authorising signature	Signature X This form must be signed and authorised by a designated member, Judicial factor	
6	Additional former names (continued from Section 3)	<u> </u>
Former names 1		Additional former names Use this space to enter any additional names

LL AP01
Appointment of member of a Limited Liability Partnership (LLP)

Presenter information	Important 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.	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.	
Contact name Jonathan Westwell	☑ Where to send	
Company name Baker & McKenzie	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below	
Address 100 New Bridge Street	For LLPs registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town London	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	
DX	or LP - 4 Edinburgh 2 (Legal Post)	
Telephone + 44 20 7919 1000	For LLPs registered in Northern Ireland	
✓ Checklist	The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road,	
We may return forms completed incorrectly or with information missing	Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1	
Please make sure you have remembered the following The LLP name and number match the information held on the public Register You have provided a correct date of birth You have completed the date of appointment	Section 243 exemption If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE	
You have completed the appointment type	<i>i</i> Further information	
You have indicated if you are a designated member You have provided both the service address and the usual residential address Addresses must be a physical location. They cannot	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk	
be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number	This form is available in an	
You have included all former names used for business purposes over the last 20 years	alternative format. Please visit the	
You have enclosed a relevant Section 243	forms page on the website at	
application if applying for this at the same time as completing this form	www.companieshouse.gov.uk	
The new member has signed the form An authorising signature has been given by a designated member		