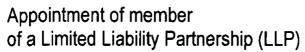
In accordance with Section 9 of the Limited Liability Partnerships Act 2000

LL AP01





1	What this form is for You may use this form to appoint an individual as a member of an LLP What this form is NOT for You cannot use the form to appoint a corporate member do this, please use form LL 'Appointment of a corporate member of a Limited Liabili' Partnership (LLP)'	For further information, please refer to our guidance at	
	LLP details	03/07/2010 261 COMPANIES HOUSE -	
LLP number	O C 3 1 1 2 9 7	Please complete in typesonprovide	
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	$\begin{bmatrix} d & 0 \end{bmatrix} \begin{bmatrix} d & 1 \end{bmatrix} \begin{bmatrix} m_0 \end{bmatrix} \begin{bmatrix} m_7 \end{bmatrix} \begin{bmatrix} y_2 \end{bmatrix} \begin{bmatrix} y_0 \end{bmatrix} \begin{bmatrix} y_1 \end{bmatrix} \begin{bmatrix} y_0 \end{bmatrix}$		
3	New member's details		
Title *		• Former name(s)	
Full forename(s)	David	Please provide any previous names which have been used for business purposes in the past 20 years	
Surname	ALLEN	Married women do not need to give former names unless previously used for business purposes	
Former name(s)		Continue in Section 6 if required	
Country/State of residence 2	United Kingdom	Country/State of residence This is in respect of your usual residential address as stated in	
Date of birth	d 0 d 3 m 0 m 8 y 1 y 9 y 7 y 8	Section 4a 3 Appointment type	
Appointment type	Are you being appointed as a designated member? Yes Xes Xes Xes Xes Xes Xes Xes		
4	New member's service address 4		
	Please complete the service address below. You must also complete the member's usual residential address in Section 4a .	Service address This is the address that will appear on the public record. This does not	
Building name/number			
Street		Please state 'The LLP's Registered Office' if your service address is recorded in the LLP's register of	
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			

BIS Department for Business Innovation & Skills

CHFP025

10/09 Version 2.0 Laserform International 10/09

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	X Grayer 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)	
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	DA 33030 Cardin		
County/Region	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)		
DX	or Er 4 Edinburgh 2 (Edgar) 636)		
Telephone + 44 20 7919 1000	For LLPs registered in Northern Ireland:		
Charletet	The Registrar of Companies, Companies House,		
We may return forms completed incorrectly or with information missing.	First Floor, Waterfront Plaza, 8 Laganbank Road, 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 You have completed the appointment type You have indicated if you are a designated member	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 Further information		
You have provided both the service address and the usual residential address Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number. You have included all former names used for business purposes over the last 20 years. You have enclosed a relevant Section 243 application if applying for this at the same time as	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk		
completing this form The new member has signed the form An authorising signature has been given by a designated member			