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

LL AP01

Appointment of member of a Limited Liability Partnership (LLP)



What this form is for You may use this form to appoint an individual as a member of an LLP

Yes

✓ No

X What this form is You cannot use the appoint a corporate do this, please use 'Appointment of a c member of a Limite Partnership (LLP)'



COMPANIES HOUSE

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LLP details

LLP number O C 3 1 8 5 3 2 Filling in this form Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

Date of appointment	d 0 d 3 d 0 d 5 d 2 d 0 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1	
3	New member's details	
Title *	MR	_ [
Full forename(s)	JAMES	-
Surname	BADCOCK	- _
Former name(s) •		_
Country/State of residence •	UNITED KINGDOM	•
Date of birth	d2 d7	_
Appointment type 9	Are you being appointed as a designated member?	

• Former name(s)
Please provide any previous names
which have been used for business
purposes in the past 20 years

Married women do not need to give former names unless previously used for business purposes

Continue in Section 6 if required

Country/State of residence This is in respect of your usual residential address as stated in Section 4a

Appointment type Your designation must match the status of the LLP

4	New member's service address [©]		
	Please complete the service address below You must also complete the member's usual residential address in Section 4a		
Building name/number	COLLYER BRISTOW LLP		
Street	4 BEDFORD ROW		
Post town	LONDON		
County/Region			
Postcode	W C 1 R 4 D F		
Country	UNITED KINGDOM		

O Service address

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 members as the LLP's registered office

If you provide your residential address here it will appear on the public record

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5	Signatures	
	I consent to act as member of the above named LLP	
New member's signature	X Ton Roll X	
Authorising signature	Signature X Pfill: X Designated Mandaer	
6	This form may be signed and authorised by Designated member, Judicial factor Additional former names (continued from Section 3)	
Former names •		Additional former names Use this space to enter any additional names

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Presenter information Important information You do not have to give any contact information, but if Please note that all information on this form you do it will help Companies House if there is a query will appear on the public record, apart from on the form The contact information you give will be information relating to usual residential visible to searchers of the public record addresses Where to send MACARINE 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 Landon For LLPs registered in Scotland Postcod 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) 0207 468 For LLPs registered in Northern Ireland Checklist The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, We may return forms completed incorrectly or Belfast, Northern Ireland, BT2 8BG with information missing DX 481 N R Belfast 1 Please make sure you have remembered the Section 243 exemption following If you are applying for, or have been granted, a section ☐ The LLP name and number match the information 243 exemption, please post this whole form to the held on the public Register different postal address below ☐ You have provided a correct date of birth The Registrar of Companies, PO Box 4082, ☐ You have completed the date of appointment Cardiff, CF14 3WE ☐ You have completed the appointment type ☐ You have indicated if you are a designated member ☐ You have provided both the service address and the Further information usual residential address Addresses must be a physical location They cannot For further information, please see the guidance notes be a PO Box number (unless part of a full service on the website at www companieshouse goviuk address), DX or LP (Legal Post in Scotland) number or email enquiries@companieshouse gov uk You have included all former names used for business purposes over the last 20 years This form is available in an ☐ You have enclosed a relevant Section 243 application if applying for this at the same time as alternative format. Please visit the

forms page on the website at

www.companieshouse.gov.uk

completing this form

designated member

☐ The new member has signed the form☐ An authorising signature has been given by a