

LU015

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

# LL AP01

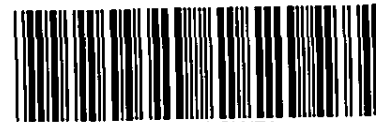
## Appointment of member of a Limited Liability Partnership (LLP)



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

✗ **What this form is NOT for**  
You cannot use the form to  
appoint a corporate member.  
do this, please use form LL AF  
'Appointment of a corporate  
member of a Limited Liability  
Partnership (LLP)'.

SATURDAY



\*AHAWGGWP\*  
A16 23/01/2010 158  
COMPANIES HOUSE

### 1 LLP details

LLP number **O C 3 2 7 9 5 8**

LLP name in full **Ultimate Industrial Maintenance LLP**

→ **Filling in this form**  
Please complete in typescript or in  
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 m 0 m 1 y 2 y 0 y 1 y 0**

### 3 New member's details

Title \* **Mr**

Full forename(s) **Lee**

Surname **Martin**

Former name(s) ①

Country/State of  
residence ② **United Kingdom**

Date of birth **d 2 d 1 m 0 m 6 y 1 y 9 y 8 y 7**

Appointment type ③ Are you being appointed as a designated member?

☒ Yes

☐ No

① **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.

② **Country/State of residence**

This is in respect of your usual  
residential address as stated in  
Section 4a.

③ **Appointment type**

Your designation must match the  
status of the LLP.

### 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.

Building name/number **The LLP's Registered Office**

Street

Post town

County/Region

Postcode

Country

④ **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.

# LL AP01

## Appointment of member of a Limited Liability Partnership (LLP)

|  |  |  |
|--|--|--|
| <b>5</b>   | <b>Signatures</b>                                  |  |
|  | I consent to act as member of the above named LLP. |  |
| New member's signature   | Signature<br>X <i>L. Martin</i> X                  |  |
| Authorising signature  | Signature<br>X <i>[Signature]</i> X                |  |
| This form may be signed and authorised by: Designated member, Judicial factor. |  |  |

|                |  |  |  |  |  |  |  |  |  |  |
|----------------|--|--|--|--|--|--|--|--|--|--|
| <b>6</b>       | <b>Additional former names</b> (continued from Section 3)  |  |  |  |  |  |  |  |  |  |
| Former names ① | <table border="1"><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr></table> |  |  |  |  |  |  |  |  | ① Additional former names<br>Use this space to enter any additional names. |
|                |  |  |  |  |  |  |  |  |  |  |
|                |  |  |  |  |  |  |  |  |  |  |
|                |  |  |  |  |  |  |  |  |  |  |
|                |  |  |  |  |  |  |  |  |  |  |
|                |  |  |  |  |  |  |  |  |  |  |
|                |  |  |  |  |  |  |  |  |  |  |
|                |  |  |  |  |  |  |  |  |  |  |
|                |  |  |  |  |  |  |  |  |  |  |