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 To
do this, please use form LL APO
'Appointment of a corporate
member of a Limited Liability
Partnership (LLP)'



25/02/2012 COMPANIES HOUSE #140

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LLP name in full  BARGATE PROPERTIES INVESTMENTS LLP    Date of member's appointment	LLP number	0	6	3	3	3	5	0	1						
Date of member's appointment  Date of appointment  Date of appointment	LLP name in full	BAI	RC	3ATE	PRO										
New member's details    New member's details   New member's details								·				All fields are mandatory unless specified or indicated by *			
New member's details  Title * MR  Full forename(s)	2	Date	e	of me	mbe	er's a	ppc	intr	nen	t					
Title * MR Full forename(s)  ANGUS  ANGUS  ANGUS  Surname  COOK  Former name(s)  COOK  Former name(s)  Country/State of residence   Date of birth  Appointment type   Are you being appointed as a designated member?  Yes  No  No  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  VICARAGE FARM BUSINESS PARK  WINCHESTER ROAD  Post town  FAIR OAK  County/Region  HAMPSHIRE  Postcode  S O 5 O 7 H D  Persure Anguer of Former name(s)  Please provide any previous which have been used for business of please provide any revious which have been used for business previous dealing married women do not need former names unless previous for business previous for business previous do resident. This is in respect of your sus and resident address as stated. Expression of the provious previous and resident address that will on the public record this do have to be your usual resident address.  Please state The LLP's Regist office If you provide your resident address here it will appear to public record.	Date of appointment	<sup>d</sup> 1	ď	<u>0</u>	<sup>m</sup> 1	m <sub>O</sub>	-	<sup>y</sup> 2	٥ ۲	y <sub>1</sub> y <sub>0</sub>					
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	Country	UK										public record			

LL APO1
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 Augus sec X	
Authorising signature	X X	
	This form may be signed and authorised by Designated member, Judicial factor	
6	Additional former names (continued from Section 3)	
Former names •		● Additional former names  Use this space to enter any additional names

### **LL** AP01

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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	JEREMY	TREZISE	
Company name			
Address			
Post town			
County/Region			
Postcode			
Country			
DX			•
Telephone	07803	006573	

### 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 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
- ☐ 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 completing this form
- ☐ The new member has signed the form
- ☐ An authorising signature has been given by a designated member

### Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses

### 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 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**

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