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

LL APO1 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 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



11/11/2011 COMPANIES HOUSE

	Partnership (LLP)'.	·		
1	LLP details			
LLP number	O C 3 3 8 4 0	Filling in this form Please complete in typescript or in		
LLP name in full	PAN Governance LLP	bold black capitals. All fields are mandatory unless specified or indicated by *		
2	Date of member's appointment			
Date of appointment	4 0 49 TO 2 7 0 71 11			
3	New member's details			
Title *	Mr	⊕ Former name(s)		
Full forename(s)	Brian Edward .	Please provide any previous names which have been used for business		
		purposes in the past 20 years. Married women do not need to give		
Surname	Critchell	former names unless previously used for business purposes.		
Former name(s) •		Continue in Section 6 if required		
Country/State of residence €	England	Country/State of residence This is in respect of your usual		
Date of birth	1 1 1 TO 3 Y 1 Y 9 Y 4 Y 8	residential address as stated in Section 4a		
Appointment type 9	Are you being appointed as a designated member?	Appointment type		
	☐ Yes	Your designation must match the status of the LLP		
	☑ No			
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.	Service address This is the address that will appear on the public record This does not		
Building name/numbe	r 3 Castlefield Court	have to be your usual residential		
Street	Church Street	address. Please state 'The LLP's Registered		
		Office' rf your service address is recorded in the LLP's register of		
Post town	Relgate	members as the LLP's registered office.		
County/Region	Surrey	If you provide your residential		
Postcode		address here it will appear on the public record		
Country	United Kingdom	,		

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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	™ Where to send	
Company name Wood Branson Dickinson	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 Norton House	For the montatement in	
Fircroft Way	For LLPs registered in England and Wales The Registrar of Companies, Companies House,	
Post town Edenbridge	Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
CountyRegion Kent	For LLPs registered in Scotland:	
Postcode T N 8 6 E J	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
County United Kingdom	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1	
DX	or LP - 4 Edinburgh 2 (Legal Post)	
Teleghane	For LLPs registered in	
✓ Checklist	Northern Ireland:	
We may return forms completed incorrectly or with information missing.	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	
Please make sure you have remembered the	Section 243 exemption	
following. The LLP name and number match the information	If you are applying for, or have been granted, a section	
held on the public Register	243 exemption, please post this whole form to the	
☐ You have provided a correct date of birth.	different postal address below. The Registrar of Companies, PO Box 4082,	
 You have completed the date of appointment. You have completed the appointment type. 	Cardiff, CF14 3WE.	
 You have indicated if you are a designated member. 		
 You have provided both the service address and the usual residential address. 	<i>i</i> Further information	
Addresses must be a physical location They cannot be a PO Box number (unless part of a full service	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk	
address), DX or LP (Legal Post in Scotland) number You have included all former names used for	or email enquiries@companieshouse.gov.uk	
business purposes over the last 20 years. You have enclosed a relevant Section 243	This form is available in an	
application if applying for this at the same time as	alternative format. Please visit the	
completing this form The new member has signed the form	forms page on the website at	
 An authorising signature has been given by a designated member 	www.companieshouse.gov.uk	

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5	Signatures	
	I consent to act as member of the above named LLP	
New member's signature	x B. E. Cith - x	
Authorising signature	X This form may be supped and authorised by Desurnated member, Judicial factor	
6	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.

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