

# 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 this form to  
appoint a corporate member.  
To do this, please use form  
'Appointment of a corporate  
member of a Limited Liability  
Partnership (LLP)'

SATURDAY



A34 \*A17T12CZ\* #71  
28/04/2012  
COMPANIES HOUSE

<b>1</b>	<b>LLP details</b>
LLP number	O C 3 5 0 5 1 8
LLP name in full	Heartscape Diagnostics LLP

→ **Filling in this form**  
Please complete in typescript or in  
bold black capitals.  
  
All fields are mandatory unless  
specified or indicated by \*

<b>2</b>	<b>Date of member's appointment</b>
Date of appointment	d0 d3 m1 m2 y2 y0 y0 y9

<b>3</b>	<b>New member's details</b>
Title *	Dr
Full forename(s)	Mark
Surname	O'Neill
Former name(s) ①	
Country/State of residence ②	England
Date of birth	d2 d6 m0 m8 y1 y9 y7 y1
Appointment type ③	Are you being appointed as a designated member? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> 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

<b>4</b>	<b>New member's service address ④</b>
Please complete the service address below. You must also complete the member's usual residential address in <b>Section 4a</b>	
Building name/number	78
Street	Harley Street
Post town	LONDON
County/Region	
Postcode	W 1 G 7 H J
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)

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#### Signatures

I consent to act as member of the above named LLP

New member's  
signature

Signature

X

*Mark J. Hall*

X

Authorising signature

Signature

X

*[Signature]*

X

This form may be signed and authorised by Designated member, Judicial factor

**6**

#### Additional former names (continued from Section 3)

Former names ①


① Additional former names  
Use this space to enter  
any additional names

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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

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



### 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)