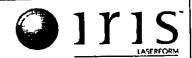
In accordance with Section 9 of the Limited Liability Partnerships Act 2000

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 / 'Appointment of a corporate member of a Limited Liability Partnership (LL P)'



A51 03/03/2011 COMPANIES HOUSE

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	Partite strip (CET)		
1	LLP details		
LLP number	0 C 3 5 2 0 4 1	→ Filling in this form Please complete in typescript or in	
LLP name in full	ALBEMARLE RETAIL PROPERTIES LLP	bold black capitals	
		All fields are mandatory unless specified or indicated by *	
2	Date of member's appointment		
Date of appointment	12/2 10/2 12/0/11/11	,	
3	New member's details		
Title *	MRS	Former name(s) Please provide any previous names which have been used for business purposes in the past 20 years	
Full forename(s)	VICTORIA MARY		
		Married women do not need to give	
Surname	PATTINSON	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.	
Former name(s) 1			
Country/State of	UK		
residence ② Date of birth	016 12 11957		
Appointment type 3	Are you being appointed as a designated member?	Appointment type Your designation must match the	
Appointment type •	Yes	status of the LLP	
	No 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/number BEECH HILL COTTAGE		have to be your usual residential address	
Street	WOODLANDS ROAD	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	
	HAMBLEDON		
Post town	GODALMING		
County/Region	SULLEY	If you provide your residential address here it will appear on the public record	
Postcode	4 U 8 4 H L		
Country	1 ()K.		
	<u> </u>	AUTOMAT.	

Appointment of member of a Limited Liability Partnership (LLP) **Signatures** I consent to act as member of the above named LLP New member's X signature Signature Authorising signature X X This form must be signed and authorised by a designated member, Judicial factor Additional former names (continued from Section 3) Additional former names Use this space to enter any additional names

LL AP01

LL AP01

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 Boodle Hatfield	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
Post town County/Region Postcode W 1 S 1 D A Country DX DX 53 Chancery Lane LONDON Telephone 020 7629 7411 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 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	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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS 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 This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk	