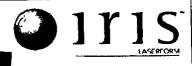
In accordance with Section 9 of the Limited Liability Partnerships Act 2000

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 A 'Appointment of a corporate member of a Limited Liability





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COMPANIES HOUSE "A1NGNS4X"

03/03/2011

COMPANIES HOUSE

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| | Partnership (LLP)' | | |
|------------------------------|---|--|--|
| 1 | LLP details | | |
| LLP number | 0 C 3 5 2 0 4 1 | → Filling in this form Please complete in typescript or in bold black capitals | |
| LLP name in full | ALBEMARLE RETAIL PROPERTIES LLP | | |
| | | All fields are mandatory unless specified or indicated by * | |
| 2 | Date of member's appointment | | |
| Date of appointment | 12 12 12 10 1 1 1 | | |
| 3 | New member's details | | |
| Title * | MRS | Please provide any previous names which have been used for business purposes in the past 20 years | |
| Full forename(s) | URSULA | | |
| | | Marned women do not need to give former names unless previously use | |
| Surname | DRAPER | for business purposes | |
| Former name(s) | | Continue in Section 6 if required | |
| Country/State of residence 2 | UNITED KINGDOM | Country/State of residence This is in respect of your usual residential address as stated in Section 4a Appointment type Your designation must match the status of the LLP | |
| Date of birth | 15 09 11942 | | |
| Appointment type 3 | Are you being appointed as a designated member? | | |
| | Yes 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 | 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. | |
| Building name/numb | er 87 FERNLEIGH ROAD | | |
| Street | WINCH MORE HILL | | |
| | 按 | | |
| Post town | LONDON | | |
| County/Region | | If you provide your residential address here it will appear on the | |
| Postcode | N 2 1 3 A 5 | public record | |
| Country | UK | | |

Appointment of member of a Limited Liability Partnership (LLP) **Signatures** I consent to act as member of the above named LLP New member's uc Draper signature X X 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) 1 Additional former names Former names 0 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: | |
| Address | For LLPs registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff | |
| Post town | | |
| County/Region Postbode W 1 S 1 D A Country | 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 | |
| DX DX 53 Chancery Lane LONDON | or LP 4 Edinburgh 2 (Legal Post) | |
| Telephone 020 7629 7411 | For LLPs registered in Northern Ireland: The Registrar of Companies, Companies House, | |
| ✓ Checklist | First Floor, Waterfront Plaza, 8 Laganbank Road, | |
| We may return forms completed incorrectly or with information missing. | Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1 | |
| 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 | 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 | |
| You have completed the date of appointment You have completed the appointment type | i Further information | |
| 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 | 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 | |
| | | |

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