

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
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Partnership (LLP)'

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15	LLP details		
LLP number	O C 3 5 3 5 8 8	→ Filling in this form Please complete in typescript or in	
LLP name in full	CURO QUEEN STREET LLP	bold black capitals.	
		All fields are mandatory unless specified or indicated by *	
2-	Date of member's appointment		
Date of appointment	12 4 TO 13 12 10 11 12		
3	New member's details		
Title *		Former name(s) Please provide any previous names	
Full forename(s)	John Tasker	which have been used for business purposes in the past 20 years	
Surname	McKee	Married women do not need to give former names unless previously used for business purposes	
Former name(s) •	n/a		
Country/State of		Continue in Section 6 if required Country/State of residence	
residence 0	United Kingdom	This is in respect of your usual	
Date of birth	d	residential address as stated in Section 4a	
Appointment type	Are you being appointed as a designated member?	Appointment type	
		Your designation must match the status of the LLP	
4	New member's service address o		
	Please complete the service address below You must also complete the member's usual residential address in Section 4a	O Service address This is the address that will appear on the public record This does not	
Building name/number	THE REGISTERED OFFICE OF THE LLP	have to be your usual residential address	
Street		Please state 'The LLP's Registered	
		Office' if your service address is recorded in the LLP's register of	
Post town		members as the LLP's register of office	
County/Region	 	If you provide your residential address here it will appear on the public record	
Postcode			
Country	I		
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BIS Department for Business Innovation & Skills

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5	Signatures	
	I consent to act as thember of the above named LLP	
New member's signature	× All X	
Authorising signature	X Neil S. Gullan X	
	This form may be signed and authorised by Designated member, Judicial factor	
6	Additional former names (continued from Section 3)	
Former names 0		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 Alan Barr Company name McClure Naismith LLP 292 St. Vincent Street Glasgow County/Region Postcode Country **GW64** 0141 204 2700 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

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

Turther 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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