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 fo You cannot use the form to appoint a corporate membe do this, please use form LL 'Appointment of a corporate member of a Limited Liabili Partnership (LLP)'



A60 09/05/2011 COMPANIES HOUSE 294

| 1 | LLP details | |
|------------------------------|---|---|
| LLP number | 104354396 | Filling in this form Please complete in typescript or in |
| LLP name in full | PSPF 20 LLP | bold black capitals. |
| | | All fields are mandatory unless specified or indicated by * |
| 2 | Date of member's appointment | |
| Date of appointment | 1°/ mom/ 12 10 11/ | |
| 3 | New member's details | |
| Title * | mR | • Please provide any previous names |
| Full forename(s) | NORMAN HARRINGTON | which have been used for business purposes in the past 20 years. |
| Surname | TAYLOR | Married women do not need to give former names unless previously used for business purposes. |
| Former name(s) • | | Continue in Section 6 if required |
| Country/State of residence • | u K | Country/State of residence This is in respect of your usual residential address as stated in Section 4a |
| Date of birth | 2 2 m 2 y y y 2 2 | |
| Appointment type | 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/number | 17 | have to be your usual residential address. |
| Street | WEST HEATH CLOSE | Please state 'The LLP's Registered |
| | | Office' if your service address is recorded in the LLP's register of |
| Post town | LONDON | members as the LLP's registered |
| County/Region | | If you provide your residential |
| Postcode | N W 3 7 N T | address here it will appear on the |
| Country | UK | |

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| 5 | Signatures | |
|---------------------------|--|---|
| | I consent to act as member of the above named LLP. | |
| New member's signature | X h. A Z | |
| Authorising signature | Signature X Skel Med and X | |
| | 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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| 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 Address | 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 | For LLPs registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff |
| County/Region Postcode Country DX Telephone | 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) |
| тетерикине | For LLPs registered in |
| We may return forms completed incorrectly or with information missing. | 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 |
| 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 | 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 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 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 | 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 |