

LL AP01

Appointment of member of a Limited Liability Partnership (LLP)

form produced by

PC Share Register

Ver 14 02

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

FRIDAY



A41 *A4JEYNOK* 476
COMPANIES HOUSE

1 LLP details

LLP number

O	C	3	5	6	7	2	2
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LLP name in full
JOHNSON MELEN LLP

→ Filling in this form

Please complete in typescript
or in bold black capitals

All fields are mandatory unless
specified or indicated by *

2 Date of member's appointment

Date of appointment

d	2	d	0	m	0	m	9	y	2	y	0	y	1	y	0
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3 New member's details

Title *																	
Full forename(s)	ALISON LIESL																
Surname	MELEN																
Former name(s) ①																	
Country/State of residence ②	United Kingdom																
Date of birth	<table border="1"><tr><td>d</td><td>0</td><td>d</td><td>1</td><td>m</td><td>0</td><td>m</td><td>3</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>6</td><td>y</td><td>6</td></tr></table>	d	0	d	1	m	0	m	3	y	1	y	9	y	6	y	6
d	0	d	1	m	0	m	3	y	1	y	9	y	6	y	6		
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

4 New member's service address ④

	Please complete the service address below. You must also complete the member's usual residential address in Section 4a								
Building name/number	240 STRATFORD ROAD								
Street	SHIRLEY								
Post town	SOLIHULL								
County/Region	WEST MIDLANDS								
Postcode	<table border="1"><tr><td>B</td><td>9</td><td>0</td><td></td><td>3</td><td>A</td><td>E</td><td></td></tr></table>	B	9	0		3	A	E	
B	9	0		3	A	E			
Country	United Kingdom								

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)****5****Signatures**

I consent to act as member of the above named LLP

New member's
signature

Signature

X

X

Authorising signature

Signature

X

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

LL AP01**Appointment of member
of a Limited Liability Partnership (LLP)****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

TY SERVICES LIMITED

Address

240 STRATFORD
ROAD, SHIRLEY

Post town

SOLIHULL

County/Region

WEST MIDLANDS

Postcode

B 9 0 3 A E

Country

United Kingdom

DX

Telephone

0121 733 1111

**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**

**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,
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
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**