

2  
**LL AP01**

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

  
Companies House



\*A280U93C\*

A29 09/05/2013 #234

COMPANIES HOUSE  
\*A20OWM2C\*

A16 23/01/2013 #356 uk

COMPANIES HOUSE

A22 05/01/2013 #80

COMPANIES HOUSE

☒ **What this form is for**  
You may use this form  
to appoint an individual as a  
member of an LLP

☒ **What this form is for**  
You cannot use the  
form to appoint a corporate  
member. If you wish to  
do this, please use  
'Appointment of a corporate  
member of a Limited  
Partnership (LLP)'

WEDNESDAY  
THURSDAY

**1 LLP details**

LLP number 00361181

LLP name in full HIGHER GROVE SECURITIES LLP

→ **Filing 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 26/11/2012

**3 New member's details**

Title \* MR.

Full forename(s) RUSSELL LUKE TIMOTHY

Surname CUSACK

Former name(s) ①

Country/State of residence ② UK

Date of birth 14/01/1965

Appointment type ③ Are you being appointed as a designated member?

☐ Yes  
☒ 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 2 PATEMAN CLOSE

Street BUCKINGHAM

Post town BUCKINGHAM

County/Region BUCKS

Postcode MK181JR

Country

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)

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### 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.