

# 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.  
If you wish to do this, please use form  
'Appointment of a corporate  
member of a Limited Liability  
Partnership (LLP)'

TUESDAY



A15  
29/05/2012  
COMPANIES HOUSE #126

<b>1</b>	<b>LLP details</b>		
LLP number		O C 3 6 3 4 5 4	<p>→ <b>Filling in this form</b> Please complete in typescript or in bold black capitals</p> <p>All fields are mandatory unless specified or indicated by *</p>
LLP name in full		ADRg Ambassadors LLP	
<b>2</b>	<b>Date of member's appointment</b>		
Date of appointment		<div style="display: flex; justify-content: space-around;"> <div>d 2 5</div> <div>m 0 5</div> <div>y 2 0 1 2</div> </div>	
<b>3</b>	<b>New member's details</b>		
Title *		Mr	
Full forename(s)		John	
Surname		Macgregor	
Former name(s) ①			
Country/State of residence ②		United Kingdom	
Date of birth		<div style="display: flex; justify-content: space-around;"> <div>d 0 3</div> <div>m 1 0</div> <div>y 1 9 4 6</div> </div>	
Appointment type ③		Are you being appointed as a designated member? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
		<p>① <b>Former name(s)</b> Please provide any previous names which have been used for business purposes in the past 20 years</p> <p>Married women do not need to give former names unless previously used for business purposes</p> <p>Continue in Section 6 if required</p> <p>② <b>Country/State of residence</b> This is in respect of your usual residential address as stated in Section 4a</p> <p>③ <b>Appointment type</b> Your designation must match the status of the LLP</p>	
<b>4</b>	<b>New member's service address ④</b>		
		Please complete the service address below. You must also complete the member's usual residential address in <b>Section 4a</b>	
Building name/number		The LLP's Registered Office	
Street			
Post town			
County/Region			
Postcode			
Country			
		<p>④ <b>Service address</b> This is the address that will appear on the public record. This does not have to be your usual residential address</p> <p>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</p> <p>If you provide your residential address here it will appear on the public record</p>	

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<b>6</b>	<b>Additional former names</b> (continued from Section 3)
Former names <b>①</b>	<div style="border-bottom: 1px solid black; height: 25px;"></div> <div style="border-bottom: 1px solid black; height: 25px;"></div> <div style="border-bottom: 1px solid black; height: 25px;"></div> <div style="border-bottom: 1px solid black; height: 25px;"></div> <div style="border-bottom: 1px solid black; height: 25px;"></div> <div style="border-bottom: 1px solid black; height: 25px;"></div> <div style="border-bottom: 1px solid black; height: 25px;"></div> <div style="border-bottom: 1px solid black; height: 25px;"></div>
	<div style="border: 1px solid black; padding: 5px;"><b>① Additional former names</b> Use this space to enter any additional names</div>

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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 **Richard Schiffer**

Company name **ADRG Ambassadors LLP**

Address **1 Portland Place**

Post town **London**

County/Region

Postcode **W 1 B 1 P N**

Country **United Kingdom**

DX

Telephone **020 7636 4422**



### 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**



### 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,  
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



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)**