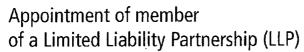
In accordance with Section 9 of the Limited Liability Partnerships Act 2000.

# LLAP01





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 NOT for You cannot use the form to appoint a corporate member do this, please use form L 'Appointment of a corporate member of a Limited Liabil Partnership (LLP)'.



\*A49LFEY8\* 10 15/06/2015 COMPANIES HOUSE

#7

	, ,			
1	LLP details			
LLP number	00365589	→ Filling in this form Please complete in typescript or in		
LLP name in full	SHIRECROFT LLP	bold black capitals.		
		All fields are mandatory unless specified or indicated by *		
2	Date of member's appointment			
Date of appointment	10 8 0 b 12 0 1 5			
3	New member's details	•		
Title *	MR	• Former name(s) Please provide any previous names		
Full forename(s)	PETER BRYAN	which have been used for business purposes in the past 20 years.		
Surname	HACKLETON	Married women do not need to give former names unless previously used		
Former name(s) •		for business purposes.  Continue in Section 6 if required.		
Country/State of residence 2	V. K.	© Country/State of residence This is in respect of your usual		
Date of birth	1 2 "i "i y i y y y 7 7	residential address as stated in Section 4a.		
Appointment type <b>9</b>	Are you being appointed as a designated member?  Yes	Appointment type 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 <b>Section 4a</b> .	O Service address  This is the address that will appear on the public record. This does not		
Building name/number	SAFFREY CHAMPNESS	have to be your usual residential address.		
Street	LION HOUSE	Please state 'The LLP's Registered		
	REO WON STREET	Office' if your service address is recorded in the LLP's register of		
Post town	Lodon	members as the LLP's registered office.		
County/Region	Loyoon	If you provide your residential		
Postcode	WCIR 4GB	address here it will appear on the public record.		
Country	V. K.			

### LL AP01

Appointment of member of a Limited Liability Partnership (LLP)

New member's signature  Authorising signature	Signatures	
	I consent to act as member of the above named LLP.	
	Signature X Fols Architector X	
	Signature X	
	This form may be signed and authorised by: Designated member, Judicial factor.	
6	Additional former names (continued from Section 3)	
Former names <b>①</b>		● 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	 				
<u></u>					
		 		•	
Address					
<u> </u>		 			
Post town					
County/Region	 				
Postcode					
Country					
DX					
Telephone			•		

#### ✓ 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.
- $\hfill\Box$  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.

### *i* 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