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

X What this form is NOT You cannot use the form appoint a corporate mem do this, please use form | QQ Appointment of a corpora 'Appointment of a corpora



This is in respect of your presidence   Date of birth  Appointment type  Are you being appointed as a designated member?  Are you being appointed as a designated member?  No  This is in respect of your presidential address as stated Section 4a  Appointment type Your designation must ment status of the LLP	unless	
Please complete in typeso bold black capitals.  All fields are mandatory uspecified or indicated by specified or indicated	unless	
Date of member's appointment  Date of appointment    3   0   1   1   2   0   1   2		
New member's details  Title *  Full forename(s)  Surname  Country/State of residence  Date of birth  Appointment type  Are you being appointed as a designated member?  New member's details  Pformer name(s)  Please provide any previor which have been used for purposes in the past 20 you which have been used for purposes in the past 20 you for names unless previor business purposes  Continue in Section 6 if residential address as stars Section 4a  Appointment type  Are you being appointed as a designated member?  Yes  No	_	
New member's details  Title *		
Full forename(s)  Full forename(s)  Michael Lools  Surname  Surname  Gowhich have been used for purposes in the past 20 your designation must must at status of the LLP  Former name(s)  Contry/State of residence  Date of birth  Are you being appointed as a designated member?  Yes  No		
Please provide any previous which have been used for purposes in the past 20 yr.  Surname  Surname  Country/State of residence  Date of birth  Are you being appointed as a designated member?  No  Please provide any previous which have been used for purposes in the past 20 yr.  Married women do not not former names unless previous for business purposes.  Continue in Section 6 if no Country/State of residence Country/State of residence of this is in respect of your residential address as stated Section 4a  Appointment type  Are you being appointed as a designated member?  No  Please provide any previous which have been used for purposes in the past 20 yr.  Married women do not not not not not not not not not no		
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Former name(s) • Continue in Section 6 if re Country/State of residence • Date of birth  Appointment type • Are you being appointed as a designated member?  No  former names unless prev for business purposes  Continue in Section 6 if re Country/State of reside This is in respect of your residential address as state Section 4a  Appointment type • Are you being appointed as a designated member?  Appointment type Your designation must mestatus of the LLP	or business	
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Country/State of residence Date of birth Date of birth	required	
Date of birth    d   d   o   mo   s   v   v   v   v   v   v	O Country/State of residence This is in respect of your usual	
Appointment type Are you being appointed as a designated member?  Yes  No  Are you being appointed as a designated member?  Your designation must mest at the LLP	ated in	
No status of the LLP	natch the	
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 we on the public record This		
Building name/number 12 have to be your usual res		
Street  UNSTER TERRACE  Please state 'The LLP's Re Office' if your service add		
Post town LONDOH recorded in the LLP's reg	t	
County/Region If you provide your reside		
Postcode NWI 4 P J address here it will appe	egistered dential	
Country	egistered dential	

LL APO1
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5	Signatures	_
	I consent to act as member of the above named LLP	
New member's signature	X Olucative	<b>(</b>
Authorising signature	"/ Selen	<b>&lt;</b>
<u>-</u>	This form may be signed and authorised by Designated member, Judicial factor	
6	Additional former names (continued from Section 3)	
Former names •		O 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 BSG VAUENTINE	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.
LYNTON HOUSE	For LLPs registered in
7/12 TAVISTOCK	England and Wales The Registrar of Companies, Companies House,
Post town LONDAN	Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
County/Region	For LLPs registered in Scotland
Postcode Walh 980	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,
Country	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
Telephone	For LLPs registered in
✓ Checklist	Northern Ireland
We may return forms completed incorrectly or with information missing	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	Section 243 exemption
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	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 indicated if you are a designated member	
☐ 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	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
business purposes over the last 20 years	This form is available in an
☐ You have enclosed a relevant Section 243 application if applying for this at the same time as	alternative format. Please visit the
completing this form  The new member has signed the form	forms page on the website at
<ul> <li>An authorising signature has been given by a</li> </ul>	www.companieshouse.gov.uk
designated member	www.companicsnouscigov.ak