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

LL AP01

What this form is for

You may use this form

member of an LLP

to appoint an individual as a

Appointment of member of a Limited Liability Partnership (LLP)



THURSDAY

What this form is NOT

You cannot use the form appoint a corporate med do this, please use form 'Appointment of a corpo member of a Limited Lia Partnership (LLP)'



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19/12/2013 COMPANIES HOUSE #144

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LLP details LLP number O C 3 7 2 9 0 9 Filling in this form Please complete in hypescript or in bold black capitals All fields are mandatory unless specified or indicated by * Date of appointment 3 1 G Mr Mr Mr Bale of appointment 3 1 G Mr Mr Smith Full forename(s) David John Surname Smith Former name(s) Surname Smith Country/State of residence Tyes I No Are you being appointed as a designated member? Please complete the service address below You must also complete the member's usual residential address in Saction 4a. Post town Country/Region Postcode Country/Region Postcode Country Former name(s) Filling in this form Please complete in hypescript or in bold black capitals All fields are mandatory unless specified in hypescript or in bold black capitals All fields are mandatory unless specified in hypescript or in bold black capitals All fields are mandatory unless specified in hypescript or in bold black capitals All fields are mandatory unless specified in hypescript or in bold black capitals All fields are mandatory unless specified in hypescript or in bold black capitals All fields are mandatory unless specified in hypescript or in bold black capitals All fields are mandatory unless specified in hypescript or in bold black capitals All fields are mandatory unless specified in hypescript or in bold black capitals All fields are mandatory unless specified by your sust all fields and in a bold black capitals All fields are mandatory unless specified in hypescript or in bold black capitals All fields are mandatory unless specified by your sust all fields and in a bold black capitals All fields are mandatory unless specified in hypescript or in bold black capitals All fields are mandatory unless specified in hypescript and in the status of the LLP's Registered office in the LLP's registered office in the LLP's registered office in the LLP's registered office. For the mandatory unless specified in the LP's registered office in the LP's registered office.		Partnership (LLP)'	COMPANIES HOUSE	
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Country	Postcode		1	
	Country			

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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	
Authorising signature	Signature X XX XX	
	This form must be signed and authonsed by a designated member, Judicial factor	
6	Additional former names (continued from Section 3)	
Former names •		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 Stephen Mathews	☑ Where to send		
Company name Allen & Overy LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below		
Address One Bishops Square	For LLPs registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff		
Post lown			
County/Region London Postcode E 1 6 A D Country United Kingdom	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)		
DX			
Telephone 02030880000	For LLPs registered in Northern Ireland The Registrar of Companies, Companies House,		
✓ Checklist	Second Floor, The Linenhall, 32-38 Linenhall Street,		
We may return forms completed incorrectly or with information missing	Belfast, Northern Ireland, BT2 8BG DX 481 N R. Belfast 1		
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.	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		
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	forms page on the website at www.companieshouse.gov.uk		