In accordance with Section 9 of the Limited Llability 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. What this form is NOT for You cannot use the form I appoint a corporate memily do this, please use form Lessian Yappointment of a corporate member of a Limited Liab Partnership (LLP)'.



A22 10/03/2015 COMPANIES HOUSE #359

1	LLP details	
LLP number	O C 3 9 7 4 5 3	Filling in this form     Please complete in typescript or in
LLP name in full	AlixPartners Services UK LLP	bold black capitals.  All fields are mandatory unless
2	Date of member's appointment	specified or indicated by *
Date of appointment	25 62 7075	
3	New member's details	
Title *	Mrs	Former name(s) Please provide any previous names which have been used for business purposes in the past 20 years.
Full forename(s)	Anne-Marie	
		Married women do not need to give former names unless previously used
Surname	Smith	for business purposes.
Former name(s) 0	Anne-Marie Laing	Continue in Section 6 if required.
Country/State of residence 2	United Kingdom	Country/State of residence     This is in respect of your usual residential address as stated in Section 4a.  Appointment type     Your designation must match the status of the LLP.
Date of birth	d 0 d 1 m 9 y 1 y 9 y 7 y 4	
Appointment type	Are you being appointed as a designated member?  ☐ Yes  [X] No	
4	New member's service address <b>⊙</b>	
	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 will appear on the public record. This does not
Building name/number	20 North Audley Street	have to be your usual residential address.
Street		Please state 'The LLP's Registered
		Office' if your service address is recorded in the LLP's register of
Post town .	London	members as the LLP's registered office.
County/Region		If you provide your residential address here it will appear on the public record.
Postcode	W 1 K 6 W E	
Country	England	

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	<u> </u>	
5	Signatures	
	I consent to act as member of the above named LLP.	
New member's signature	Signature X	
Authorising signature	Signature X  This form must be signed and authorised by a designated member, Judicial factor.	
P	This form must be signed and authorised by a designated member, sudicial ractor,	· · · · · · · · · · · · · · · · · · ·
6.	Additional former names (continued from Section 3)	·
Former names 0	ANNE: MARIE LERCH	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 H CAYE	☑ Where to send	
Company name Eversheds 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 Wood Street	For LLPs registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
Post town London	For LLPs registered in Scotland:	
County/Region           Postcode         E         C         2         V         7         W         S           Country	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 DX 154280 Cheapside 8		
Telephone 0845 497 9797	For LLPs registered in Northern Ireland:	
✓ Checklist	The Registrar of Companies, Companies House, 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.	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.	
You have completed the date of appointment. You have completed the appointment type.	i Further information	
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	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.	This form is available in an	
You have included all former names used for	alternative format. Please visit the	
business purposes over the last 20 years.  You have enclosed a relevant Section 243	forms page on the website at	
application if applying for this at the same lime as completing this form.	www.companieshouse.gov.uk	
The new member has signed the form.  An authorising signature has been given by a designated member.		