

LL AP01

Appointment of member of a Limited Liability Partnership (LLP)

This form is part of the PROOF scheme. If your LLP is registered for PROOF, paper versions of this form will be rejected and sent back to the registered office address. Avoid unnecessary rejection and file online.
You can view your LLP's PROOF status on the WebFiling Menu Screen.

✓ **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. To do this, please use form LL AP02 'Appointment of a corporate member of a Limited Liability Partnership (LLP)'.

WEDNESDAY



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A06

16/02/2011

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COMPANIES HOUSE

1 LLP details

LLP number O C 3 0 7 6 9 5

LLP name in full Sundial House Clinic

→ **Filling in this form**
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2 Date of member's appointment

Date of appointment 0 1 0 9 2 0 1 0

3 New member's details

Title * Mrs

Full forename(s) Amanda

JANE ASTON

Surname Goring

Former name(s) * Aston

Country/State of residence * United Kingdom

Date of birth 0 5 0 5 1 9 7 9

Appointment type * Are you being appointed as a designated member?

☐ Yes

☒ No

• Former name(s)

Please provide any previous names which have been used for business purposes in the past 20 years.

Married women do not need to give former names unless previously used for business purposes.

Continue in Section 6 if required.

• 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.

4 New member's service address *

Please complete the service address below. You must also complete the member's usual residential address in Section 4a.

Building name/number The LLP's Registered Office

Street

Post town

County/Region

Postcode

Country

• Service address

This is the address that will appear on the public record. This does not have to be your usual residential address.

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.

If you provide your residential address here it will appear on the public record.

"I can't see you at all," he said.

913 mtr

[Faint handwritten notes at the bottom of the page]

Dr. J. H. H. H. H.

[illegible]

1. The first step is to identify the problem or question that needs to be answered. This involves understanding the context and the specific requirements of the task.

2. Next, it is important to gather relevant information and data. This can be done through research, consultation with experts, or by analyzing existing data sets.

3. Once the information is gathered, the next step is to analyze it. This involves identifying patterns, trends, and relationships that can help in understanding the problem.

4. After analysis, the next step is to develop a solution or plan. This involves identifying the most effective approach to solve the problem, taking into account the available resources and constraints.

5. Finally, the solution is implemented and the results are evaluated. This involves monitoring the progress of the implementation and making adjustments as needed to ensure that the solution is effective.

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Signatures

I consent to act as member of the above named LLP.

New member's
signature

Signature

X

AJA Going

X

Authorising signature

Signature

X

W Bennett

X

This form may be signed and authorised by: 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.

1757

2.

2.

2.

2.

3.

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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 **Matthew Bennett**

Company name

Address **Sundial House**

111 Queens Road

Post town **Brighton**

County/Region

Postcode **B N 1 3 X F**

Country **UK**

DX

Telephone **01273 774114**



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 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

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