

# 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 to  
appoint a corporate member. To  
do this, please use form LL AP01  
'Appointment of a corporate  
member of a Limited Liability  
Partnership (LLP)'

MONDAY



A09 28/10/2013 #181  
COMPANIES HOUSE

<b>1 LLP details</b>	
LLP number	O C 3 1 5 8 9 9
LLP name in full	BLUE INTELLECT LLP
<p>→ Filing in this form Please complete in typescript or in bold black capitals</p> <p>All fields are mandatory unless specified or indicated by *</p>	
<b>2 Date of member's appointment</b>	
Date of appointment	1 0 0 9 2 0 1 3
<b>3 New member's details</b>	
Title *	MRS
Full forename(s)	KATHRYN MARY
Surname	LESLIE
Former name(s) ①	WATKINS
Country/State of residence ②	UNITED KINGDOM
Date of birth	1 9 1 2 1 4 7 0
Appointment type ③	Are you being appointed as a designated member? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<p>① Former name(s) Please provide any previous names which have been used for business purposes in the past 20 years</p> <p>Married women do not need to give former names unless previously used for business purposes.</p> <p>Continue in Section 6 if required</p> <p>② Country/State of residence This is in respect of your usual residential address as stated in Section 4a</p> <p>③ Appointment type Your designation must match the status of the LLP</p>	
<b>4 New member's service address ④</b>	
Please complete the service address below. You must also complete the member's usual residential address in Section 4a	
Building name/number	3A CHESTNUT HOUSE
Street	FARM CLOSE
Post town	SHENLEY
County/Region	HERTS
Postcode	W D 7 9 A D
Country	UK
<p>④ Service address This is the address that will appear on the public record. This does not have to be your usual residential address.</p> <p>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.</p> <p>If you provide your residential address here it will appear on the public record</p>	

**LL AP01****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

K. M. White

X

Authorising signature

Signature

X

P. White

X

This form may be signed and authorised by: Designated member, Judicial factor.

**6****Additional former names** (continued from Section 3)

Former names ①


**① Additional former names**  
Use this space to enter  
any additional names

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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

Company name

Address

Post town

Country/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
- ☐ 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)