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

LL AP01

Appointment of member of a Limited Liability Partnership (LLP)

A20RL748

26 25/01

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✓ 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)'.

For further information, please refer to our guidance at www.companieshouse.gov.uk

COMPANIES HOUSE

	Partnership (LLP)'.	ļ	
1	LLP details		
LLP number LLP name in full	O C 3 2 4 0 4 5	→ Filling in this form Please complete in typescript or in bold black capitals	
	KPMG Europe LLP		
		All fields are mandatory unless specified or indicated by *	
2	Date of member's appointment		
Date of appointment	12 10 1 12 10 11 13		
3	New member's details		
Title *		O Former name(s)	
Full forename(s)	Michael	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	
Surname	Geke		
Former name(s) •		for business purposes. Continue in Section 6 if required	
Country/State of residence •	Germany	Country/State of residence This is in respect of your usual residential address as stated in Section 4a	
Date of birth	d 0 d 1 0 4 1 7 7 1 7 1 7 1 7 1 7 1 1 1 1 1 1 1 1		
Appointment type	Are you being appointed as a designated member?	O Appointment type	
	Yes	Your designation must match the status of the LLP	
	☑ No		
4	New member's service address o		
	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 have to be your usual residential address. Please state 'The LLP's Registered.	
Building name/number	15		
Street	Canada Square		
		Office' if your service address is	
Post town	London	recorded in the LLP's register of members as the LLP's registered	
County/Region		office. If you provide your residential	
Postcode	E 1 4 5 G L	address here it will appear on the public record	
Country	United Kingdom		

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5	Signatures	
	I consent to act as member of the above named LLP	
New member's signature	Signature X	
Authonsing signature	This form may be signed and authorised by Designated member, Judicial factor	
6	Additional former names (continued from Section 3)	
Former names 0		Additional former names Use this space to enter any additional names