

LL AP01

Appointment of member of a Limited Liability Partnership (LLP)


Companies House
for the record

☒ 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.
If you wish to do this, please use form
'Appointment of a corporate
member of a Limited
Partnership (LLP)'

WEDNESDAY



A37 14/07/2010 86
COMPANIES HOUSE
A20 03/07/2010 440
COMPANIES HOUSE

1 LLP details

LLP number 0343488

LLP name in full RMB1 ETS LLP

→ Filing 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 01/07/2010

3 New member's details

Title * MRS.

Full forename(s) SHEILA CATHERINE

Surname MINTY

Former name(s) ①

Country/State of residence ② UK

Date of birth 15/08/1948

Appointment type ③ Are you being appointed as a designated member?

☒ Yes

☐ No

① 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

② Country/State of residence

This is in respect of your usual
residential address as stated in
Section 4a

③ Appointment type

Your designation must match the
status of the LLP

4 New member's service address ④

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

④ 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

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5

Signatures

I consent to act as member of the above named LLP

New member's
signature

Signature

X

X

Authorising signature

Signature

X

John J. Thurgood

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