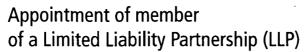
In accordance with Section 9 of the Limited Liability Partnerships Act 2000.

LL AP01







Go online to file this information www.gov.uk/companieshouse

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 You cannot use the form appoint a corporate me do this, please use form 'Appointment of a corporate member of a Limited Lia Partnership (LLP)'.



A13 16/01/2018 COMPANIES HOUSE #77

	Partnership (LLP)'.		
1	LLP details		
LLP number	O C 4 1 8 3 6 4	→ Filling in this form Please complete in typescript or in	
LLP name in full	Mount Street International Holdings LLP	bold black capitals.	
		All fields are mandatory unless specified or indicated by *	
2	Date of member's appointment		
Date of appointment	3 4 7 2 2 6 4 7	·	
3	New member's details		
Title *	Mr	• Former name(s) Please provide any previous names	
Full forename(s)	Paul	(including maiden or married names) which have been used for business	
	David	purposes in the last 20 years.	
Surname	Lloyd	Continue in section 7 if required.	
Former name(s) •	② Country/State of residence This is in respect of your usual		
Country/State of residence •	United Kingdom	residential address as stated in section 4a.	
Month/year of birth 6	$X X $ $^{m}1$ $^{m}1$ $^{y}1$ $^{y}9$ $^{y}6$ $^{y}7$	Month and year of birth Please provide month and year only.	
Appointment type	Are you being appointed as a designated member?	⊘ Appointment type	
1.	Yes	Your designation must match the status of the LLP.	
	□ No		
4	New member's service address ⁹		
	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	10	have to be your usual residential address.	
Street	Queen Street Place	——— Please state 'The LLP's Registered	
		Office' if your service address is	
Post town	London	recorded in the LLP's register of members as the LLP's registered office.	
County/Region		If you provide your residential	
Postcode	E C 4 R 1 A G	address here it will appear on the public record.	
Country	United Kingdom	F	

LL APO1
Appointment of member of a Limited Liability Partnership (LLP)

5	Consent to act as member	,
· ·	Please tick the box to confirm consent.	
	The LLP confirms that the person named in section 3 has consented to act as a member of the LLP named in section 1.	
6	Signature	
	I am signing this form on behalf of the LLP.	
Signature	Signature X	
	This form must be signed and authorised by: Designated member, Judicial factor.	
7	Additional former names (continued from Section 3)	
ormer names •		• Additional former names Use this space to enter any additional names.
		any additional flames.
•		}
·	<u> </u>	<u> </u>
•		
		•

LL AP01

Appointment of member of a Limited Liability Partnership (LLP)

l	Presenter information	Important information	
Γ	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 and day of birth.	
ĺ	Contact name William Hayward	✓ Where to send	
	Company name Allen & Overy LLP	You may return this form to any Companies Hou address, however for expediency we advise you return it to the appropriate address below:	
	Address One Bishops Square	For LLPs registered in England and Wales: The Registrar of Companies, Companies House, Crow Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff.	
	London County/Region		
	Postcode E 1 6 A D Country United Kingdom DX	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).	
	Telephone 020 3088 0000	For LLPs registered in Northern Ireland:	
	Checklist We may return forms completed incorrectly or with information missing.	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.	
	Please make sure you have remembered the following: ☐ The LLP name and number match the information held on the public Register. ☐ You have completed the date of appointment. ☐ You have included all former names used for business purposes over the last 20 years. ☐ You have provided the month and year of birth in	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.	
	section 3. You have indicated if you are a designated membe	i Further information	
	 You have provided your full date of birth in section 3a. You have provided both the service address and the usual residential address. 	For further information, please see the guidance note:	
	Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service	This form is available in an	

This form is available in an address), DX or LP (Legal Post in Scotland) number. alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

completing this form.

You have signed the form.

section 5.

You have enclosed a relevant section 243

application if applying for this at the same time as

You have ticked the consent to act statement in