

LL AP01

Appointment of member of a Limited Liability Partnership (LLP)

BLUEPRINT**OneWorld**

✓ 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 AP0
'Appointment of a corporate
member of a Limited Liability
Partnership (LLP)'

SATURDAY

ADQLXZYS

A28

10/12/2011

105

COMPANIES HOUSE

1 LLP details

LLP number

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LLP name in full SGH MARTINEAU LLP

→ 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

d	0	d	1	m	1	m	2	y	2	y	0	y	1	y	1
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3 New member's details

Title *

Full forename(s) SAMUEL

Surname PAYNE

Former name(s) ①

Country/State of residence ② United Kingdom

Date of birth

d	1	d	2	m	0	m	6	y	1	y	9	y	7	y	6
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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 131

Street PARK HILL ROAD

HARBORNE

Post town BIRMINGHAM

County/Region

Postcode

B	1	7		9	H	E
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Country United Kingdom

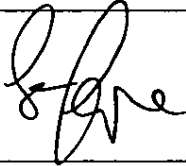

④ Service address
This is the address that will appear
on the public record. This does not
have to be your usual residential
address.

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  X		
This form must 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 SGH COMPANY SECRETARIAL

SERVICES LLP

Address ONE AMERICA SQUARE

CROSSWALL

Post town LONDON

County/Region

Postcode E C 3 N 2 S G

Country United Kingdom

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 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