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

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



A2AVCXLN* A28 19/06/2013 COMPANIES HOUS

#188

| | Partnership (LLP)' | COMPANIES HOUSE | |
|------------------------------|---|--|--|
| 1 | LLP details | | |
| LLP number | 0 C 3 0 5 8 9 8 | → Filling in this form Please complete in typescript or in | |
| LLP name in full | MANCHES LLP | bold black capitals | |
| | | All fields are mandatory unless specified or indicated by * | |
| 2 | Date of member's appointment | | |
| Date of appointment | $\begin{bmatrix} d & 0 & 0 \end{bmatrix} \begin{bmatrix} d & 1 & 0 \end{bmatrix} \begin{bmatrix} m & 0 & m \end{bmatrix} \begin{bmatrix} m & 0 & m \end{bmatrix} \begin{bmatrix} y & 2 & y & 0 \end{bmatrix} \begin{bmatrix} y & 1 & y & 3 \end{bmatrix}$ | | |
| 3 | New member's details | | |
| Title * | MRS | • Former name(s) Please provide any previous names | |
| Full forename(s) | KERRY | which have been used for business purposes in the past 20 years | |
| | | Married women do not need to give | |
| Surname | SHARP | former names unless previously used for business purposes | |
| Former name(s) • | GRIFFIN, WATSON | Continue in Section 6 if required | |
| Country/State of residence • | UNITED KINGDOM | Country/State of residence This is in respect of your usual | |
| Date of birth | ^d 1 ^d 6 ^m 0 ^m 2 ^y 1 ^y 9 ^y 7 ^y 2 | residential address as stated in Section 4a | |
| Appointment type | Are you being appointed as a designated member? | 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 | O Service address This is the address that will appear | |
| Building name/number | ALDWYCH HOUSE | on the public record This does not have to be your usual residential | |
| Street | 81 ALDWYCH | address 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 | |
| County/Region | | office If you provide your residential | |
| Postcode | W C 2 B 4 R P | address here it will appear on the | |
| Country | UK | public record | |

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

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| Presenter information | Important 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 | Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses |
| Contact name | ✓ Where to send |
| Company name | You may return this form to any Companies Hous address, however for expediency we advise you return it to the appropriate address below |
| Post town | For LLPs registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ |
| County/Region | DX 33050 Cardiff |
| Postcode Country 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 | For LLPs registered in |
| ✓ Checklist We may return forms completed incorrectly or with information missing | 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 |
| 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 | 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 |
| You have provided both the service address and the usual residential address | <i>f</i> Further information |
| □ 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 hyperses, purposes gives the last 30 years. | For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk |
| business purposes over the last 20 years You have enclosed a relevant Section 243 | This form is available in an |
| application if applying for this at the same time as completing this form | alternative format. Please visit the |
| ☐—The new member has signed the form | forms page on the website at |
| An authorising signature has been given by a designated member. | www.companieshouse.gov.uk |