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

LL CH01

Change of details of a member of a Limited Liability Partnership (LLP)

iris LASERFORM

✓ **What this form is for**
You may use this form to change the details of an individual person who is a member.

✗ **What this form is NOT for**
You cannot use this form to the details of a corporate me
To do this, use form LL CH0
'Change of details of a corpo
member of a Limited Liability
Partnership.'

WEDNESDAY

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COMPANIES HOUSE

1 LLP details

LLP number	O C 3 1 1 2 9 7
LLP name in full	Baker & McKenzie LLP

→ **Filling in this form**
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2 Member's current details on the Register ❶

Date of birth *	d2 d5 m0 m5 y1 y9 y5 y7
Title *	
Full forename(s)	Michael John Edward
Surname	Herington

❶ **Current details**
This information is used to identify your details on the LLP record. Providing a date of birth will help us identify the correct person on the public record. This is voluntary information and if completed it will be placed on the public record.

3 Date of change of details

Date of change of details	d1 d0 m1 m1 y2 y0 y0 y9

Please complete the appropriate sections to indicate which of your details have changed.

4 Change of name details

Title *	
Full forename(s) ❷	
Surname ❷	

❷ **New name**
Please enter your new name.

5 Change of service address ❸

Building name/number	The LLP's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

[x] I confirm that there has been no change in the LLP's register of members' residential addresses.

❸ **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 company's register of members as the LLP's registered office.

If you provide your residential address here it will appear on the public record.

Please complete Section 5a if your usual residential address has changed.

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6 Change of country/state of residence

Change of country/ state of residence

7 Change of status of member

I consent to act as a ❶

☐ designated member

☐ member

of the above named LLP.

Member's consent signature ❷

Signature

X X

❶ **Change of status**
Please tick one box.

❷ **Consent signature**
Please sign to indicate your consent to the change of status.

Please **only** sign here if you are changing your status as a member.

8 Authorising signature ❸

This must be completed in all cases.

I am signing this form on behalf of the LLP.

Signature

Signature

X X

This form must be signed by: Designated member, Judicial factor.

❸ **Authorising signature**
This must be signed in all cases.

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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: Jonathan Westwell

Company name: Baker & McKenzie LLP

Address: 100 New Bridge Street

Post town: London

County/Region:

Postcode: E C 4 V 6 J A

Country:

DX: 233 London Chancery Lane

Telephone: 0207 919 1705

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 completed in Section 3 the date of change of details.
- ☐ If you have changed the services address, you have ticked the no change box in Section 5 to indicate no change in your usual residential address or provided your new usual residential address in Section 5a.
- ☐ Any new address 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 entered the relevant change of details.
- ☐ You have signed your consent if you have changed your membership status in Section 7.
- ☐ A designated member has signed the form in Section 8.

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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS.
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