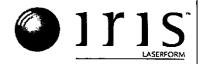
In accordance with Section 9 of the Limited Liability Partnerships Act 2000

## 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 for
You cannot use the form to
appoint a corporate member Tc
do this, please use form LL APG
'Appointment of a corporate
member of a Limited Liability
Portnership (LL R)'



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COMPANIES HOUSE 03/02/2010

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		ership (LLP)'	COMPANIES HOUSE	
1	LLP details			
LLP number	OC346099		Filling in this form     Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *	
LLP name in full	Amias Berman & Co LLP			
2	Date of member's appointment			
Date of appointment	1 4 m m m m y v v v v v v v v v v v v v v v	<u></u>		
3	New member's details			
Title *	Mr		Please provide any previous names which have been used for business purposes in the past 20 years	
Full forename(s)	Beate			
Surname	Burkard		Married women do not need to give former names unless previously used for business purposes	
Former name(s) 1			Continue in Section 6 if required	
Country/State of residence 2	UK		Country/State of residence     This is in respect of your usual residential address as stated in Section 4a	
Date of birth	1 3 mm y y y y y y y	3		
Appointment type	Are you being appointed as a designated men  ☐ Yes ☐ No	iber?	Appointment type     Your designation must match the status of the LLP	
4	New member's service address <b>O</b>			
	Please complete the service address below Y the member's usual residential address in <b>Sec</b>	ou must also complete tion 4a.	Service address     This is the address that will appear on the public record. This does not	
Building name/numbe	7 21		have to be your usual residential address	
Street	GREAT WIN CHESTER STREE	ET.	Please state 'The LLP's Registered	
	The LLP's Registered Office		Office' if your service address is recorded in the LLP's register of members as the LLP's registered office	
Post town	L00000			
County/Region			If you provide your residential address here it will appear on the	
Postcode	EC2N 2JA		public record	
Country	ENGLAND.			

5	Signatures	
	I consent to act as member of the above named LLP	
New member's signature	× Beate Burkard ×	
Authorising signature	Signature X	
	This form must be signed and authorised by a designated member, Judicial factor	
6	Additional former names (continued from Section 3)	
Former names ①		Additional former names     Use this space to enter     any additional names

LL AP01
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Presenter information	Important 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 Victoria Scopes	₩ Where to send	
Company name Slaughter and May	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below	
Address 1 Bunhill Row	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	
Post town London  Country/Region London  Postcode E C 1 Y 8 Y Y  Country UK  DX  Telephone 020 7090 4742  ✓ 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 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	alternative format Please visit the forms page on the website at www.companieshouse.gov.uk	