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 do this, please use form LL A? 'Appointment of a corporate member of a Limited Liability Partnership (LLP)'



LD3 18/07/2013 COMPANIES HOUSE

#48

| | Partnership (LLP) | COMPANIES HOUSE | |
|------------------------------|--|--|--|
| 1 | LLP details | | |
| LLP number | OC360003 | → Filling in this form Please complete in typescript or in | |
| LLP name in full | LOCAL PARADE INVESTMENTS LLP | bold black capitals | |
| | | All fields are mandatory unless specified or indicated by * | |
| 2 | Date of member's appointment | | |
| Date of appointment | d 0 d 5 m 0 m 7 y 2 y 0 y 1 y 3 | | |
| 3 | New member's details | e Maria | |
| Title * | MR | • Former name(s) | |
| Full forename(s) | NICHOLAS JOHN | Please provide any previous names which have been used for business | |
| | | purposes in the past 20 years Married women do not need to give | |
| Surname | GREGORY | former names unless previously used for business purposes | |
| Former name(s) • | | 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 2 ^d 0 ^m 0 ^m 6 ^y 1 ^y 9 ^y 6 ^y 5 | residential address as stated in Section 4a 3 Appointment type | |
| Appointment type | Are you being appointed as a designated member? | | |
| | ✓ Yes | Your designation must match the status of the LLP | |
| | No . | | |
| 4 | New member's service address © | | |
| | Please complete the service address below You must also complete the member's usual residential address in Section 4a | This is the address that will appear on the public record. This does not | |
| Building name/number | RANDS | have to be your usual residential | |
| Street | RANDS ROAD | address Please state 'The LLP's Registered | |
| | HIGH RODING | Office' if your service address is recorded in the LLP's register of | |
| Post town | DUNMOW | members as the LLP's registered | |
| County/Region | ESSEX | office If you provide your residential | |
| Postcode | C M 6 1 N H | address here it will appear on the | |
| Country | UNITED KINGDOM | public record | |
| | | | |

Signatures I consent to act as member of the above named LLP Signature New member's X signature X Authorising signature Signature X X This form must be signed and authorised by a designated member, Judicial factor Additional former names (continued from Section 3) Additional former names Former names 0 Use this space to enter any additional names

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LL APO1
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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 MARK SUN | ☑ Where to send | |
| COMPANY NAME CLIFFORD CHANCE LLP Address 10 UPPER BANK STREET | 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, | |
| Post town LONDON County/Region | Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff | |
| Postcode E 1 4 5 J J Country UNITED KINGDOM DX 149120 CANARY WHARF 3 | 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 7006 2564 ✓ Checklist | For LLPs registered in Northern Ireland | |
| 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 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>i</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 | 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 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 | This form is available in an alternative format. Please visit the forms page on the website at | |
| designated member | www.companieshouse.gov.uk | |