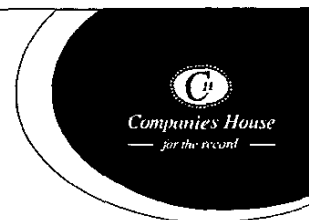


# LL AP01

## 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. If  
do this, please use form LL AP  
'Appointment of a corporate  
member of a Limited Liability  
Partnership (LLP)'

FRIDAY



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LD3 21/10/2011 64  
COMPANIES HOUSE  
A11 13/10/2011 223  
COMPANIES HOUSE

|   |                        |
|---|------------------------|
| <b>1</b>  | <b>LLP details</b>     |
| LLP number  | O C 3 6 3 2 0 0        |
| LLP name in full  | Global Live Events LLP |
| <p>→ <b>Filling in this form</b><br/>Please complete in typescript or in<br/>bold black capitals</p> <p>All fields are mandatory unless<br/>specified or indicated by *</p> |                        |

|                     |                                     |
|---------------------|-------------------------------------|
| <b>2</b>            | <b>Date of member's appointment</b> |
| Date of appointment | d 0 d 8 m 1 m 0 y 2 y 0 y 1 y 1     |

|   |   |
|---|---|
| <b>3</b>  | <b>New member's details</b>   |
| Title *   | Mr  |
| Full forename(s)  | Ashley  |
| Surname   | Head  |
| Former name(s) ①  |   |
| Country/State of residence ②  | United Kingdom  |
| Date of birth   | d 1 d 2 m 0 m 4 y 1 y 9 y 5 y 1   |
| Appointment type ③  | Are you being appointed as a designated member?<br><input type="checkbox"/> Yes<br><input checked="" type="checkbox"/> No |
| <p>① <b>Former name(s)</b><br/>Please provide any previous names<br/>which have been used for business<br/>purposes in the past 20 years</p> <p>Married women do not need to give<br/>former names unless previously used<br/>for business purposes</p> <p>Continue in Section 6 if required</p> <p>② <b>Country/State of residence</b><br/>This is in respect of your usual<br/>residential address as stated in<br/>Section 4a</p> <p>③ <b>Appointment type</b><br/>Your designation must match the<br/>status of the LLP</p> |   |

|  |                                       |
|--|---------------------------------------|
| <b>4</b>   | <b>New member's service address ④</b> |
| Please complete the service address below. You must also complete<br>the member's usual residential address in Section 4a  |                                       |
| Building name/number   | The LLP's Registered Office           |
| Street   |                                       |
| Post town  |                                       |
| County/Region  |                                       |
| Postcode   |                                       |
| Country  |                                       |
| <p>④ <b>Service address</b><br/>This is the address that will appear<br/>on the public record. This does not<br/>have to be your usual residential<br/>address</p> <p>Please state 'The LLP's Registered<br/>Office' if your service address is<br/>recorded in the LLP's register of<br/>members as the LLP's registered<br/>office</p> <p>If you provide your residential<br/>address here it will appear on the<br/>public record</p> |                                       |

LL AP01

Appointment of member of a Limited Liability Partnership (LLP)

5

Signatures

I consent to act as member of the above named LLP

New member's  
signature

Signature

X

*Ahead*

X

Authorising signature

Signature

X

*MGHem*

X

This form may 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

# LL AP01

## Appointment of member of a Limited Liability Partnership (LLP)



### 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 **Michael Henry**

Company name **Park Place Financial Strategy LLP**

Address **25 Southampton Buildings**

Post town **London**

County/Region

Postcode **W C 2 A 1 A L**

Country

DX

Telephone **020 7898 9044**



### 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)