

# LL AP01

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

BLUEPRINT  
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✓ **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. To do this  
use form LL AP02 'Appointing  
a corporate member of a Limited  
Liability Partnership (LLP)'

SATURDAY



A03 \*A13G294Y\* #145  
25/02/2012  
COMPANIES HOUSE

<b>1 LLP details</b>	
LLP number	O C 3 7 2 1 7 7
LLP name in full	Bateman Street Investments LLP
→ <b>Filing in this form</b> Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *	
<b>2 Date of member's appointment</b>	
Date of appointment	d 0 8 m 0 2 y 2 0 y 1 2
<b>3 New member's details</b>	
Title *	
Full forename(s)	John
Surname	James
Former name(s) ①	
Country/State of residence ②	United Kingdom
Date of birth	d 0 8 m 0 3 y 1 9 y 5 3
Appointment type ③	Are you being appointed as a designated member? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
① <b>Former name(s)</b> Please provide any previous names which have been used for business purposes in the past 20 years Married women do not need to give former names unless previously used for business purposes Continue in Section 6 if required	
② <b>Country/State of residence</b> This is in respect of your usual residential address as stated in Section 4a	
③ <b>Appointment type</b> Your designation must match the status of the LLP	
<b>4 New member's service address ④</b>	
Please complete the service address below. You must also complete the member's usual residential address in <b>Section 4a</b>	
Building name/number	2nd Floor
Street	3-5 Bateman Street
Post town	London
County/Region	
Postcode	W 1 D 4 A G
Country	United Kingdom
④ <b>Service address</b> 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 LLP's register of members as the LLP's registered office. If you provide your residential address here it will appear on the public record.	

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### Signatures

I consent to act as member of the above named LLP

New member's  
signature

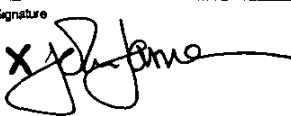
Signature

X 

X

Authorising signature

Signature

X 

X

This form must be signed and authorised by  
Designated member, Judicial factor

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### Additional former names (continued from Section 3)

Former names ①


① **Additional former names**

Use this space to enter  
any additional names

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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

Company name Taylor Wessing LLP

Address 5 New Street Square

Post town London

County/Region

Postcode E C 4 A 3 T W

Country United Kingdom

DX

Telephone



## 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 [enquires@companieshouse.gov.uk](mailto:enquires@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)**