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

LL AP01

Appointment of member of a Limited Liability Partnership (LLP)

Companies House

✓ **What this form is for**
You may use this form to appoint an individual as a member of an LLP.

✗ **What this form is**
You cannot use the appoint a corporate do this, please use 'Appointment of a c member of a Limite Partnership (LLP)'

FRIDAY

A19NNWPD
A16 25/05/2012 #219
COMPANIES HOUSE

1 LLP details

LLP number: OC372514

LLP name in full: STANLEY DOCK (ALL SUITE) REGENERATION LLP

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

All fields are mandatory unless specified or indicated by *

2 Date of member's appointment

Date of appointment: 05 04 2012

3 New member's details

Title *: MR

Full forename(s): ANDREW PAUL

Surname: GOULDEN

Former name(s) ❶:

Country/State of residence ❷: UK

Date of birth: 26 01 1957

Appointment type ❸: Are you being appointed as a designated member?
☐ Yes
☑ No

❶ **Former name(s)**
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

❷ **Country/State of residence**
This is in respect of your usual residential address as stated in Section 4a

❸ **Appointment type**
Your designation must match the status of the LLP

4 New member's service address ❹

Please complete the service address below You must also complete the member's usual residential address in Section 4a

Building name/number: HILL HOUSE

Street: 1 LITTLE NEW STREET

Post town: LONDON

County/Region:

Postcode: EC4A 3TR

Country: UK

❹ **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 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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5 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 may be signed and authorised by Designated member, Judicial factor.

6 Additional former names (continued from Section 3)

Former names ❶

❶ 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: ALAN BAKER

Company name:

Address: McCLURE NAISMITH LLP
SOLICITORS
292 ST. VINCENT STREET
GLASGOW G2 5TQ

Post town:

County/Region:

Postcode:

Country:

DX:

Telephone: 0141 204 2700

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 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