Appointing a member of a Limited Liability Partnership (LLP) under the Limited Liability Partnerships Act 2000

<table>
<thead>
<tr>
<th>What this form is for</th>
<th>What this form is not for</th>
</tr>
</thead>
<tbody>
<tr>
<td>You may use this form to appoint an individual as a member of an LLP</td>
<td>You cannot use this form to appoint a corporate member</td>
</tr>
</tbody>
</table>

**LLP Details**

<table>
<thead>
<tr>
<th>LLP number</th>
<th>OC387037</th>
</tr>
</thead>
</table>

**LLP name in full**

- Elysian Fuels 33 LLP

**Date of member's appointment**

<table>
<thead>
<tr>
<th>Date of appointment</th>
<th>£6 £0 £7 £3 £2 £0 £1 £4</th>
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</thead>
</table>

**New member's details**

- **Title**: 
- **Full forename(s)**: Paul Francis George
- **Surname**: Byrne
- **Former name(s)**: 
- **Country/State of residence**: United Kingdom
- **Date of birth**: 22/06/1965
- **Appointment type**: 
  - Yes
  - No

**New member's service address**

- **Building name/number**: 39
- **Street**: Queens Park Road
- **Post town**: East Sussex
- **County/Region**: BN2 0GJ
- **Country**: United Kingdom

**Additional notes**

- **Forming 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**
- **Country/State of residence**: This is in respect of your usual residential address as stated in Section 4a
- **Appointment type**: Your designation must match the status of the LLP

**Service address**

- This is the address that will appear on the public record. It 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.
LL AP01
Appointment of member of a Limited Liability Partnership (LLP)

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**Signatures**

I consent to act as member of the above named LLP

<table>
<thead>
<tr>
<th>New member's signature</th>
<th>Signature</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>X [Signature]</td>
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</tbody>
</table>

**Signed under Power of Attorney**

<table>
<thead>
<tr>
<th>Authorising signature</th>
<th>Signature</th>
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<tbody>
<tr>
<td></td>
<td>X [Signature]</td>
</tr>
</tbody>
</table>

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

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

<table>
<thead>
<tr>
<th>Former names</th>
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Additional former names
Use this space to enter any additional names.
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: Company Secretariat
Department
Address: Future Capital Partners Limited
10 Old Burlington Street
Post town: London
County/Region
Postcode: W1S 3AG
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 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