LL AP01
Appointment of member
of a Limited Liability Partnership (LLP)

1
 LLP details
 LLP number O C 3 8 7 0 3 7
 LLP name in full Elysian Fuels 33 LLP

2
 Date of member’s appointment
 Date of appointment 0 6 0 3 7 2 0 1 4

3
 New member’s details
 Title *
 Full forename(s) Ian Charles
 Surname Hillman
 Former name(s) ☐
 Country/State of residence ☐
 Date of birth 1 5 0 1 9 5 3
 Appointment type ☑
 Are you being appointed as a designated member?
 ☐ Yes
 ☑ 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
 Building name/number S
 Street Rampart Gardens, Hilsea
 Portsmouth
 Post town
 County/Region
 Postcode P O 3 5 L R
 Country United Kingdom

☒ This form is for
You may use this form to appoint an individual as a member of an LLP

☒ This form is NOT
You cannot use this form to appoint a corporate member. To use form LL AP02 ‘Appointment of a corporate member of a Limited Liability Partnership (LLP)’

☒ Filling in this form
Please complete in typescript or in bold black capitals
All fields are mandatory unless specified or indicated by *

☒ 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

☒ 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. 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
**LL AP01**  
Appointment of member of a Limited Liability Partnership (LLP)

### Signatures

I consent to act as member of the above named LLP

<table>
<thead>
<tr>
<th>New member's signature</th>
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</tr>
</thead>
<tbody>
<tr>
<td><strong>Signature</strong></td>
<td><strong>Signed under Power of Attorney</strong></td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Authorising signature</th>
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<tbody>
<tr>
<td><strong>Signature</strong></td>
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</table>

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

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

<table>
<thead>
<tr>
<th>Former names</th>
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<tbody>
<tr>
<td><strong>Additional former names</strong></td>
<td>Use this space to enter any additional names</td>
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05/10 Version 4.0
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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.

<table>
<thead>
<tr>
<th>Contact name</th>
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<tbody>
<tr>
<td>Company name</td>
</tr>
<tr>
<td>Department</td>
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<tr>
<td>Address</td>
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<td>Postcode</td>
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<tr>
<td>Country</td>
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<tr>
<td>DX</td>
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<tr>
<td>Telephone</td>
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</tbody>
</table>

**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