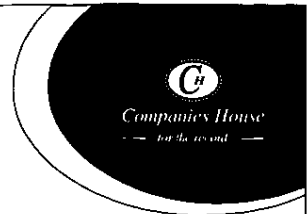


LL AP01

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

TUESDAY



A38 *AL2JIK06* 08/06/2010 336
COMPANIES HOUSE

1 LLP details

LLP number	0	C	3	4	6	0	9	9
LLP name in full	AmiasBerman & Co LLP							

→ **Filing 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	d	0	d	2	m	1	m	1	y	2	y	0	y	0	y	9
---------------------	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

3 New member's details

Title *	Mr.															
Full forename(s)	Volker															
Surname	Roesner															
Former name(s) ①																
Country/State of residence ②	Germany															
Date of birth	d	0	d	3	m	1	m	0	y	1	y	9	y	6	y	2
Appointment type ③	Are you being appointed as a designated member? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No															

① **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

② **Country/State of residence**
This is in respect of your usual
residential address as stated in
Section 4a

③ **Appointment type**
Your designation must match the
status of the LLP

4 New member's service address ④

Please complete the service address below. You must also complete the member's usual residential address in Section 4a	
Building name/number	
Street	21 Great Winchester Street
Post town	London
County/Region	
Postcode	E C 2 N 2 J A
Country	England

④ **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

LLAP01

Appointment of member of a Limited Liability Partnership (LLP)

5

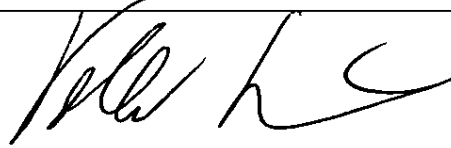
Signatures

I consent to act as member of the above named LLP

New member's
signature

Signature

X

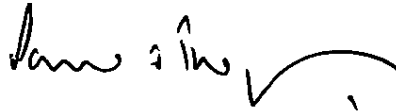


X

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 ①

① Additional former names
Use this space to enter
any additional names