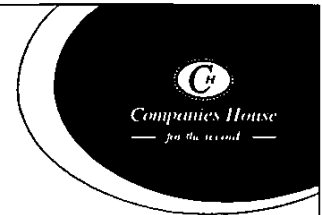


LL AP01

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.
If you wish to do this, please use form
'Appointment of a corporate
member of a Limited Liability
Partnership (LLP)'

THURSDAY



A44 *A15QK6AW* #126
29/03/2012
COMPANIES HOUSE

1 LLP details	
LLP number	O C 3 3 9 7 9 8
LLP name in full	MONTAGU PRIVATE EQUITY ASSOCIATES 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	d1 d2 m0 m3 y2 y0 y1 y2

3 New member's details	
Title *	MR
Full forename(s)	MARTIN
Surname	McCOURT
Former name(s) ①	N/A
Country/State of residence ②	UK
Date of birth	d2 d9 m1 m2 y1 y9 y5 y6
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

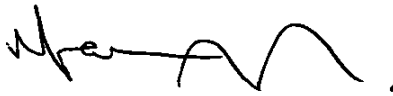
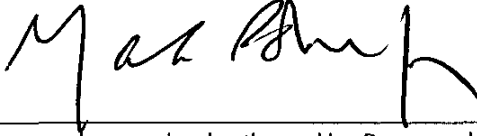
③ **Appointment type**
Your designation must match the status of the LLP

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	3RD FLOOR
Street	2 MORE LONDON RIVERSIDE
Post town	LONDON
County/Region	
Postcode	S E 1 2 A P
Country	

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.

LL AP01

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	<hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/>

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

LL AP01

Appointment of member of a Limited Liability Partnership (LLP)

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 **VICKI BROOKS**

Company name **MONTAGU PRIVATE EQUITY**

ASSOCIATES LLP

Address **3RD FLOOR**

2 MORE LONDON RIVERSIDE

Post town **LONDON**

County/Region

Postcode **S E 1 2 A P**

Country **UK**

DX

Telephone **020 7336 9906**

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