### Appointment of member of a Limited Liability Partnership (LLP)

**LL AP01**

<table>
<thead>
<tr>
<th>What this form is for</th>
</tr>
</thead>
<tbody>
<tr>
<td>You may use this form to appoint an individual as a member of an LLP</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>What this form is not for</th>
</tr>
</thead>
<tbody>
<tr>
<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>03187037</th>
</tr>
</thead>
<tbody>
<tr>
<td>LLP name in full</td>
<td>Elysian Fuels 33 LLP</td>
</tr>
</tbody>
</table>

#### Date of member's appointment

<table>
<thead>
<tr>
<th>Date of appointment</th>
<th>06/03/2014</th>
</tr>
</thead>
</table>

#### New member's details

<table>
<thead>
<tr>
<th>Title</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Full forename(s)</td>
<td>Steven Brian</td>
</tr>
<tr>
<td>Surname</td>
<td>Wattmough</td>
</tr>
</tbody>
</table>

#### 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

- United Kingdom

#### Date of birth

<table>
<thead>
<tr>
<th>Date of birth</th>
<th>07/05/1971</th>
</tr>
</thead>
</table>

#### Appointment type

- Are you being appointed as a designated member?
  - □ Yes
  - ✔ No

#### New member's service address

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

<table>
<thead>
<tr>
<th>Building name/number</th>
<th>193</th>
</tr>
</thead>
<tbody>
<tr>
<td>Street</td>
<td>Wains Road</td>
</tr>
<tr>
<td>Post town</td>
<td>York</td>
</tr>
<tr>
<td>County/Region</td>
<td>United Kingdom</td>
</tr>
<tr>
<td>Postcode</td>
<td>YO242UB</td>
</tr>
</tbody>
</table>

#### 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
**Signatures**

I consent to act as member of the above named LLP

New member's signature

<table>
<thead>
<tr>
<th>Signature</th>
</tr>
</thead>
<tbody>
<tr>
<td>✗</td>
</tr>
</tbody>
</table>

Signed under Power of Attorney

Authorising signature

<table>
<thead>
<tr>
<th>Signature</th>
</tr>
</thead>
<tbody>
<tr>
<td>✗</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Former names</th>
<th></th>
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</thead>
<tbody>
<tr>
<td></td>
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</tbody>
</table>

*Additional former names (continued from Section 3)*

- Use this space to enter any additional names
**LL AP01**  
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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**
- **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**

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**Important information**

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.

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**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

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**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

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**Further information**

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://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](http://www.companieshouse.gov.uk)

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**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