

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
'Appointment of a corporate
member of a Limited Liability
Partnership (LLP)'

For further information, please



A44 03/07/2010 264

COMPANIES HOUSE

1 LLP details

LLP number

LLP name in full Baker & McKenzie 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

3 New member's details

Title *

Full forename(s) Richard Stephen

Surname PIKE

Former name(s) ①

Country/State of residence ② United Kingdom

Date of birth

Appointment type ③ Are you being appointed as a designated member?

Yes
 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 The LLP's registered office

Street

Post town

County/Region

Postcode

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

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Signatures

I consent to act as member of the above named LLP

New member's
signature

Signature

X

Di A

X

Authorising signature

Signature

X

S. Ami

X

This form must be signed and authorised by a 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


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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	Jonathan Westwell
Company name	Baker & McKenzie
Address	100 New Bridge Street
Post town	London
County/Region	
Postcode	E C 4 V 6 J A
Country	
DX	
Telephone	+ 44 20 7919 1000

 Checklist
We may return forms completed incorrectly or with information missing.
Please make sure you have remembered the following
<input type="checkbox"/> The LLP name and number match the information held on the public Register
<input type="checkbox"/> You have provided a correct date of birth
<input type="checkbox"/> You have completed the date of appointment
<input type="checkbox"/> You have completed the appointment type
<input type="checkbox"/> You have indicated if you are a designated member
<input type="checkbox"/> You have provided both the service address and the usual residential address
<input type="checkbox"/> 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
<input type="checkbox"/> You have included all former names used for business purposes over the last 20 years
<input type="checkbox"/> You have enclosed a relevant Section 243 application if applying for this at the same time as completing this form
<input type="checkbox"/> The new member has signed the form
<input type="checkbox"/> 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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 NR 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 enquires@companieshouse.gov.uk
This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk