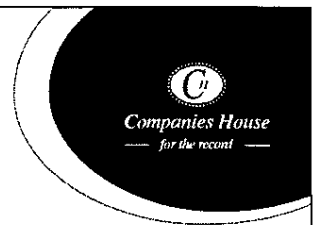


LL AP01

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

WEDNESDAY



A50

03/02/2010

7

COMPANIES HOUSE

1 LLP details

LLP number	O	C	3	4	6	0	9	9
LLP name in full	AMIAS BERMAN & CO 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	^d 2	^d 1	^m 1	^m 2	^y 2	^y 0	^y 0	^y 9
---------------------	----------------	----------------	----------------	----------------	----------------	----------------	----------------	----------------

3 New member's details

Title *	MR
Full forename(s)	ANDREW
Surname	FEACHEM
Former name(s) ①	
Country/State of residence ②	UK
Date of birth	^d 2 ^d 6 ^m 0 ^m 2 ^y 1 ^y 9 ^y 7 ^y 6
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	21
Street	GREAT WINCHESTER STREET. THE LLP'S REGISTERED OFFICE
Post town	LONDON
County/Region	
Postcode	E C 2 N 2 J A
Country	ENGLAND.


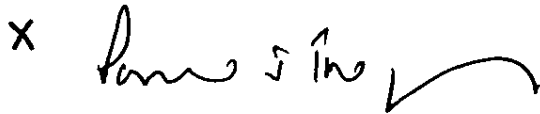
④ Service address
This is the address that will appear
on the public record. This does not
have to be your usual residential
address.

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.

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	<table border="1"><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr></table>									① Additional former names Use this space to enter any additional names.