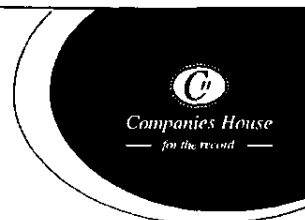


LLAP01

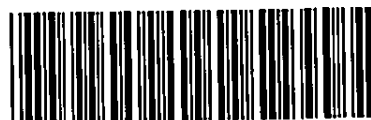
Appointment of member of a Limited Liability Partnership (LLP)



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 mem
do this, please use form L
'Appointment of a corpora
member of a Limited Liab
Partnership (LLP)'

TUESDAY



AL2JHK05
A38 08/06/2010 337
COMPANIES HOUSE

1 LLP details

LLP number	0 C 3 4 6 0 9 9
LLP name in full	AMIAS + BERMAN + 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 2 3 m 1 1 y 2 0 0 9
---------------------	-----------------------

3 New member's details

Title *	
Full forename(s)	THOMAS PETER
Surname	HENTSCHEL
Former name(s) ①	
Country/State of residence ②	GERMANY
Date of birth	d 1 2 m 0 6 y 1 9 6 7
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	EC2N2JA LONDON
County/Region	UK
Postcode	EC2N2JA
Country	UNITED KINGDOM

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 <i>Th. Kuschel</i> X	
Authorising signature	Signature X <i>hans...</i> 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.