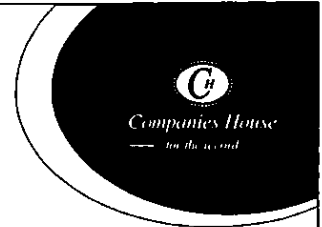


LLAP01

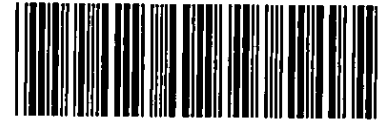
Appointment of member of a Limited Liability Partnership (LLP)



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 memb
do this, please use form LL
'Appointment of a corpora
member of a Limited Liabi
Partnership (LLP)'

WEDNESDAY



AQCJMMGJ
A32 11/08/2010 116
COMPANIES HOUSE

1 LLP details

LLP number	O	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	0	d	2	m	0	m	8	y	2	y	0	y	1	y	0
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3 New member's details

Title *	Mr															
Full forename(s)	Robert Charles Houston															
Surname	Simpson															
Former name(s) ①																
Country/State of residence ②	Australia															
Date of birth	d	2	d	8	m	0	m	3	y	1	y	9	y	6	y	2
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	Level 14 Lumley House						
Street	309 Kent Road						
Post town	Sydney						
County/Region							
Postcode	N	S	W	2	0	0	0
Country	Australia						


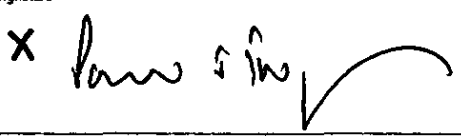
④ **Service address**
This is the address that will appear
on the public record This does not
have to be your usual residential
address

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