LL AP01
Appointment of member of a Limited Liability Partnership (LLP)

1. LLP details
   - LLP number: OC387037
   - LLP name in full: Elysian Fuels 33 LLP

2. Date of member's appointment
   - Date of appointment: 06/03/2014

3. New member's details
   - Title: *
   - Full forename(s): John Paul
   - Surname: Lyons
   - Former name(s): 
   - Country/State of residence: United Kingdom
   - Date of birth: 01/03/1976
   - Appointment type: Are you being appointed as a designated member?
     - No

4. New member's service address
   - Building name/number: 16
   - Street: Linyinshaw Close
   - Post town: Bolton
   - County/Region: 
   - Postcode: BL3 4WH
   - Country: United Kingdom

Filing in this form
Please complete in typescript or in bold black capitals
All fields are mandatory unless specified or indicated by *

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
This is in respect of your usual residential address as stated in Section 4a

Appointment type
Your designation must match the status of the LLP

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

<table>
<thead>
<tr>
<th>New member's signature</th>
<th>Signature</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>[Signature] Signed under Power of Attorney</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Authorising signature</th>
<th>Signature</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>[Signature]</td>
</tr>
</tbody>
</table>

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

---

**Additional former names** (continued from Section 3)

<table>
<thead>
<tr>
<th>Former names</th>
<th>Additional former names</th>
</tr>
</thead>
<tbody>
<tr>
<td>[Enter names]</td>
<td>Use this space to enter any additional names</td>
</tr>
</tbody>
</table>
LL AP01
Appointment of member of a Limited Liability Partnership (LLP)

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

Telephone:

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, Second Floor, The Linenhall, 32-33 Linenhall Street, Belfast, Northern Ireland, BT2 8BG
DX 481 N R 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 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

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