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 this form to appoint an individual to a corporate member.

LLP details

LLP number: O387037

LLP name in full: Elysian Fuels 33 LLP

Date of member's appointment

Date of appointment: 6/0/2014

New member's details

Title: *

Full forename(s): John Duncan Ward

Surname: MacIntyre

Former name(s): 

Country/State of residence: United Kingdom

Date of birth: 2/0/1979

Appointment type: Are you being appointed as a designated member?
- Yes
- No

New member's service address

Building name/number: 3

Street: Clifton Street

Alderley Edge

Post town: Cheshire

County/Region: 

Postcode: SK9 7NW

Country: United Kingdom

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

New member's signature: [Signature]

Signed under Power of Attorney: [Signature]

Authorising signature: [Signature]

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

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

Former names:

- [ ]
- [ ]
- [ ]
- [ ]
- [ ]
- [ ]
- [ ]
- [ ]

**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

Company name: Company Secretariat

Department

Address: Future Capital Partners Limited

10 Old Burlington Street

Post town: London

County/Region

Postal code: 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 E235 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, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

Further information
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

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.