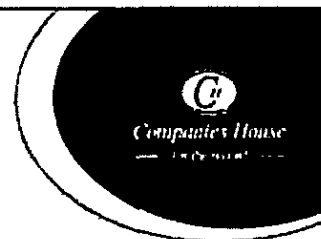


LL AP02

Appointment of corporate member of a Limited Liability Partnership (LLP)



☒ What this form is for
You may use this form to appoint a
corporate body or firm as member
of an LLP

☐ What this form is NOT for
You cannot use this form if you
are appointing an individual
member. To do this, use
LL AP01 'Appointment of
a Limited Liability Partner'

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12/10/2012
COMPANIES HOUSE

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1 LLP details

LLP number 0 C 3 2 3 8 3 7

LLP name in full TRIMARK RESOURCES 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 corporate member's appointment

Date of appointment 0 1 0 2 2 0 1 2

3 Corporate member's details

Corporate body/firm name	MONOHOLD A.G.
Building name/number	1st Floor, Dekk House
Street	Zippora Street Providence Industrial Estate
Post Town	Mahe
County/Region	
Postcode	
Country	Seychelles

Registered or principal address
This is the address that will appear
on the public record
This address must be a physical
location for the delivery of
documents. It cannot be a PO box
number (unless contained within
a full address), a DX number or LP
(Legal post in Scotland) number.

4 Appointment type

Are you being appointed as a designated member?

☒ Yes
☐ No

Is the corporate member registered within the European Economic Area (EEA)?

→ Yes Complete Section 5
→ No Complete Section 6

Appointment type
Your designation must match the
status of the LLP.

LL AP02

Appointment of corporate member of a Limited Liability Partnership (LLP)

5

EEA companies ^①

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/
firm is registered ^②

Registration number

① EEA

A full list of countries of the EEA can be found in our guidance.
www.companieshouse.gov.uk

② This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

6

Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register

Legal form of the
corporate body
or firm

IBC

Governing law

Seychelles

If applicable, where
the company/firm is
registered ^①

Seychelles

If applicable, the
registration number

094539

① Non-EEA

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register

7

Signatures

I consent to act as member of the above named LLP.

New member's
signature

Signature

X

for MONOHOLD A G.

Authorising signature

Signature

X

for IRELAND & OVERSEAS ACQUISITIONS LTD.

This form may be signed and authorised by: Designated member, Judicial factor.

