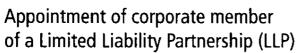
In accordance with Section 9 of the Limited Liability Partnerships Act 2000

LL AP02







Go online to file this information www.gov.uk/companieshouse

✓ 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 at member To do this, use form LL APO1 'Appointment of member a Limited Liability Partnership (



A08 04/10/2016
COMPANIES HOUSE

#264

1	LLP details	
LLP number	0 C 3 Z 4 3 6 8	→ Filling in this form Please complete in typescript or in bold black capitals
ter fiame in full	SHAW GIBBS INSOLVENCY & CORPORATE RECOVERY LL	All fields are mandatory unless specified or indicated by *
2	Date of corporate member's appointment	•
Date of appointment	0 3 10 72 70 71 76	
3	Corporate member's details	
Corporate body/firm name	S42016 Ll	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
Building name/number	264	
Street	BANBURY ROAD	documents. It cannot be a PO box number (unless contained within a full address), a DX number or LP (Legal post in Scotland) number
Post Town	Oxford	U-44
County/Region		•
Postcode	0×2709	w.,
Čaúntry		
4	Corporate member's appointment type	55 1*
Appointment type •	Are you being appointed as a designated member? Yes No	O Appointment type Your designation must match the status of the LLP
odyne" Dir	Is the corporate member registered within the European Economic Area (EEA)? → Yes Complete Section 5 → No Complete Section 6	
or of the state of		
7. 1 5		S. Consti

LL APO2
Appointment of corporate member of a Limited Liability Partnership (LLP)

5	EEA companies •	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	• EEA A full list of countries of the EEA can be found in our guidance
Where the company/	ENGLAND	www gov uk/companieshouse This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
firm is registered •		
Registration number	OC413861	
6	Non-EEA companies	
tegal form of the	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.	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		(3); (3);
ff applicable, the registration number		
7 -	Consent to act as corporate member	, 422 C)
The state of the s	Please tick the box to confirm consent The LLP confirms that the corporate body named in section 3 has consented to act as a corporate member of the LLP named in section 1	iid actin
8 70	Signature	
រ វ ស្	I am signing this on behalf of the LLP	, H
<u>ប្រកិច្ចិ</u> Şıgnature	Signature	-
1 11) (1 12)	× & ×	(sex),usq man r
		- 177, 4 72 C
1 1	This form must be signed and authorised by Designated member, Judicial factor	# 1 P
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LL AP02

Appointment of corporate 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 PETER O'CONNECL		
Company name SHAW GIBBS LTD		
Address 264 BANBURY ROAD		
Post town OX FORD		
County/Region		
Postcode 0 x 2 7 D Y		
Country		
DX		
Telephone		
✓ 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 record

address

section 7

designated member

☐ You have completed the date of appointment

DX or LP (Legal Post in Scotland) number ☐ You have completed either section 5 or section 6 ☐ You have ticked the consent to act statement on

An authorising signature has been given by a

You have entered the new corporate member's

☐ The address must be a physical location. It cannot

be a PO Box number (unless part of a full address),

Important information

Please note that all information on this form will appear on the public record.

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 ious 2 or LP - 4 Edinburgh 2 (Legal Post) ou to

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 NR Belfast 1

Further information

For further information, please see the guidance notes on the website at www gov uk/companieshouse, or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at '' www.gov.uk/companieshouse

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