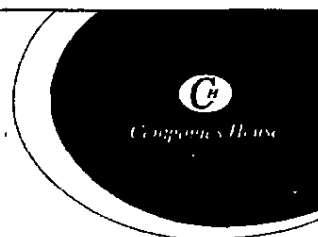


LL CH02

Change of details of a corporate member of a Limited Liability Partnership (LLP)



☒ **What this form is for**
You may use this form to change
the details of a corporate member
of an LLP

☐ **What this form is NOT for**
You cannot use this form to
change the details of an individual member
To do this, please use form LL
'Change of details of a member of a
Limited Liability Partnership (LLP)

THURSDAY



A26 *A1UCBS40* 03/03/2011 139
COMPANIES HOUSE

| | | |
|------------------------------------|---|---|
| 1 | LLP details | |
| LLP number | O C 3 3 0 1 1 7 | |
| LLP name in full | QUARTMAX LLP | |
| | | <p>→ Filling in this form Please complete in typescript or in bold black capitals</p> <p>All fields are mandatory unless specified or indicated by *</p> |
| 2 | Corporate member's current details on the Register ^① | |
| Corporate body/firm name | IRELAND & OVERSEAS ACQUISITIONS LTD | |
| | | <p>① Current details This information is used to identify your details on the public record</p> |
| 3 | Date of change of details | |
| Date of change of details | <div> <div>d 1</div> <div>d 5</div> <div>m 0</div> <div>m 9</div> <div>y 2</div> <div>y 0</div> <div>y 1</div> <div>y 0</div> </div> <p>Please complete the appropriate sections to indicate which of your details have changed</p> | |
| 4 | Change of name details ^② | |
| Change of corporate body/firm name | | |
| | | <p>② New name Please enter your new name</p> |
| 5 | Change of registered or principal office address ^③ | |
| Building name/number | No 35 | |
| Street | New Road | |
| Post town | Belize City | |
| County/Region | | |
| Postcode | <div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div> | |
| Country | BELIZE | |
| | | <p>③ 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), DX number or LP (legal post in Scotland) number</p> |

LL CH02

Change of details of a corporate member of a Limited Liability Partnership (LLP)

6 Change of status of corporate member

I consent to act as a ❶

☐ designated member

☐ member

of the above named LLP

Member's consent
signature ❷

Signature

X

X

❶ Change of status
Please tick one box

❷ Consent signature
Please sign to indicate your consent
to the change of status.

Please only sign here if you are
changing your status as a member

7 Change of European Economic Area (EEA) company details ❶

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

New details where
the company/firm is
registered ❷

New registration
number

❶ EEA

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

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

8 Change of non-European Economic Area company details

Please show any change of details of the legal form of the corporate body or firm
and the law by which it is governed. If applicable, please detail any change to
the register in which it is entered (including the state) and any new registration
number in that register

Change of details of
the legal form of the
corporate body or firm

International business company

Change of details of
governing law

International Business Companies Act 2000

If applicable, new
details where the
company/firm
is registered ❷

Registrar of International Business Companies

Belize

If applicable, the new
registration number

97,310

❶ 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

9 Signature

I am signing this form on behalf of the LLP

Signature

Signature

X



Jun VITMAN for

X

This form may be signed by
Designated member, Judicial factor

