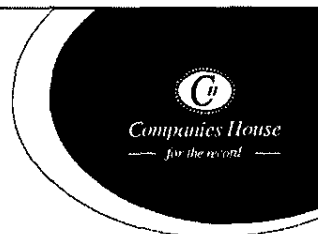


LL AP02

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 form LL AP01 'Appointment of member to a Limited Liability Partnership'

THURSDAY



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11/10/2012

#341

COMPANIES HOUSE

1 LLP details

LLP number 0 C 3 3 4 0 0 7

LLP name in full ALL-TRANS 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 d 0 3 m 1 0 y 2 0 1 2

3 Corporate member's details

Corporate body/firm name Formico Inc

Building name/number Office 101

Street 1 1/2 Miles Northern Highway

Post Town Belize City

County/Region

Postcode

Country BELIZE

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 ①

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

① 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

corporation

Governing law

Belize

If applicable, where
the company/firm is
registered ③

Belize

If applicable, the
registration number

124,966

③ 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 Formico Inc

Authorising signature

Signature

X

for IRELAND & OVERSEAS ACQUISITIONS LTD

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

