



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals

CHWP000

106090/20

INC 90492

LLP2

(Section 2 LLP Act 2000)

Application for Incorporation of a Limited Liability Partnership

Please leave this box blank

OC 337228

Full Name of Limited Liability Partnership

ABSOLUTE STAFFING SOLUTIONS LLP

Situation of Registered Office

ENGLAND AND WALES

Insert "England and Wales", "Wales" or "Scotland"

Registered Office Address

13 SILVER STREET

Post town

BARNSTAPLE

PO Box number only is not acceptable

County / Region

DEVON

UK Postcode

EX32 8HR

Will all Members from time to time be designated members?
(List members overleaf)

YES

NO

If no, at least two of the listed members must be designated members

Number of continuation sheets attached to this application for incorporation

I certify that I am a (Please tick appropriate box)

Solicitor engaged in the formation of this LLP

Member named overleaf of the LLP

And that the two or more persons named overleaf are associated for carrying on a lawful business with a view to profit

Signed

Paul M.../over

Date

25 04 08

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the

LARGE CHARTERED ACCOUNTANTS	
13 SILVER STREET BARNSTAPLE DEVON	
EX32 8HR	Tel 01271 378868
DX number	DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for partnerships registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for partnerships registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh 2

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AFRXHZLE		
A56	10/05/2008	33
COMPANIES HOUSE		
A0031210		
A20	07/05/2008	172
COMPANIES HOUSE		

List of Members on Incorporation

Peers or others known by a title may use the title instead of or in addition to their name

Surname or Corporate name **MEMBER**

Forename(s) **PAUL**

Member Reference Number * (as advised by Companies House)

Date of Birth Day Month Year
29 08 1958

†† Usual Residential Address (or registered or principal office address in the case of a corporation or

71 TAW VIEW

FREMINGTON

Post town **BARNSTAPLE**

County / Region **DEVON**

UK Postcode **EX31 2NN**

Country **UK**

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

I consent to act as a member of the limited liability partnership named on page 1

(Please tick this box if consenting to act as a designated member)

* Voluntary information

Signed **[Signature]**

Date **25 04 08**

(Member to sign and date)

Peers or others known by a title may use the title instead of or in addition to their name

Surname or Corporate name **MEMBER**

Forename(s) **KIM BRENDA**

Member Reference Number * (as advised by Companies House)

Date of Birth Day Month Year
02 05 1961

†† Usual Residential Address (or registered or principal office address in the case of a corporation or Scottish firm

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FREMINGTON

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Country **UK**

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

I consent to act as a member of the limited liability partnership named on page 1

(Please tick this box if consenting to act as a designated member)

* Voluntary information

Signed **[Signature]**

Date **25.04.08**

(Member to sign and date)

NOTE Unless there are at least two designated members, all members will be designated members



FILE COPY

**CERTIFICATE OF INCORPORATION
OF A
LIMITED LIABILITY PARTNERSHIP**

Partnership No. OC337228

The Registrar of Companies for England and Wales hereby certifies that

ABSOLUTE STAFFING SOLUTIONS LLP

is this day incorporated under the Limited Liability Partnerships Act 2000 as a limited liability partnership and that the partnership is limited.

Given at Companies House on 13th May 2008.



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THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES