# LL AP02

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



**COMPANIES HOUSE** 

\*LURTMGMN\* 13/01/2010 **COMPANIES HOUSE** 

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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 as member. To do this, use form LL APO1 'Appointment of memb a Limited Liability Partnership (I

LLP details LLP number Filling in this form Please complete in typescript or in LLP name in full DU 7017 Date of corporate member's appointment Date of appointment 12 o l'S Corporate member's details

Corporate body/firm PU TOIT FOUCHE INCORPORATED name (SOUTH AFRICA) 2NO FLOOR, PARC DU LINKS Building name/number Street NIBLICK WAY SOMERSET MALL Post Town SOMERSET WEST County/Region WESTERN CAPE Postcode Country SOUTH AFRICA

bold black capitals. All fields are mandatory unless specified or indicated by

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.

Appointment type 0

Are you being appointed as a designated member?

X Yes

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

- Yes Complete Section 5
- Complete Section 6

Appointment type

Your designation must match the status of the LLP.

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5	EEA companies •				
Where the company/ firm is registered •	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: www.companieshouse.gov.uk  ● 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	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
Legal form of the corporate body or firm	INCORPORATED COMPANY				
Governing law	SOUTH AFRICA				
If applicable, where the company/firm is registered •	REGISTRAR OF COMPANIES, SOUTH AFRICA				
If applicable, the registration number	2005/030633/21				
7	Signatures				
	I consent to act as member of the above named LLP.				
New member's signature	Signature X				
Authorising signature	Signature X				
	This form may be signed and authorised by: Designated member, Judicial factor.				

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# 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 SP PN TOIT Company name ON TOIT FOULHS Address Post town SomeLSE T MANA County/Region UESTELN CASE Postcode

Checklist

Country

Telephon

DΧ

We may return forms completed incorrectly or with information missing.

+27 21 852 0996

Please make sure you have remembered the following:

- ☐ The LLP name and number match the information held on the public record.
- You have completed the date of appointment.
   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), DX or LP (Legal Post in Scotland) number.
- ☐ You have completed either Section 5 or Section 6.
- An officer of the new corporate member has signed the form.
- An authorising signature has been given by a designated member.

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
or LP - 4 Edinburgh 2 (Legal Post).

For LLPs registered in Northern Ireland: The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.

Further information

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

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