

LL AP02

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

form produced by

PC Share Register

Ver 16 03

✓ **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 a
member. To do this, please use
LL AP01 'Appointment of member
of a Limited Liability Partnership'

FRIDAY



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14/12/2012

#178

COMPANIES HOUSE

1 LLP details

LLP number

O C 3 4 8 7 5 7

LLP name in full

INDEX PROFESSIONAL PARTNERS 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 d 6 m 0 m 4 y 2 y 0 y 1 y 1

3 Corporate member's details ①

Corporate body/firm
name

JASPER CORPORATE FINANCE LLP

Building name/number

80 CAROLINE STREET

Street

Post town

BIRMINGHAM

County/Region

Postcode

B 3 1 U P

Country

United Kingdom

**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 Corporate member's appointment type

Appointment type ①

Are you being appointed as a designated member?

☒ Yes

☐ No

Is the corporate director 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

ENGLAND & WALES

Registration number

OC302650

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

Governing law

If applicable, where
the company/firm is
registered ③

If applicable, the
registration number

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

X

Authorising signature

Signature

X

X

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

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

Company name

THOMAS & YOUNG LIMITED

Address

CARLETON HOUSE, 266-268
STRATFORD ROAD, SHIRLEY

Post town

SOLIHULL

County/Region

WEST MIDLANDS

Postcode

B 9 0 3 A D

Country

United Kingdom

DX

Telephone

0121 733 1111

**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
- ☐ You have completed the date of appointment
- ☐ You have entered the new corporate member's address
- ☐ 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,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
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