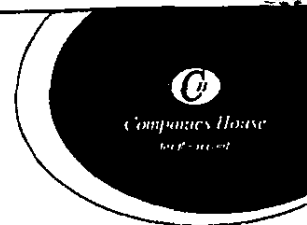


LL AP02

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 as a
member. To do this, use
LL AP01 'Appointment
of a Limited Liability Part



PC5

PMB2YHHK
13/02/2010
COMPANIES HOUSE

19

SATURDAY

→ Filling in this form
Please complete in typescript or in
bold black capitals.
All fields are mandatory unless
specified or indicated by *

1 LLP details

LLP number 00351642

LLP name in full OptionExplorer LLP

2 Date of corporate member's appointment

Date of appointment 29/01/2010

3 Corporate member's details

Corporate body/firm name THJ SYSTEMS LTD

Building name/number 1st FLOOR, KIMBERLEY HOUSE

Street VAUGHAN WAY

Post Town LEICESTER

County/Region

Postcode LE14SG

Country ENGLAND

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	<p>Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register</p> <p>Where the company/firm is registered ^②</p> <p>Registration number</p>	<p>① EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk</p> <p>② This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</p>
		<p>ENGLAND & WALES</p> <p>6211835</p>	

6	Non-EEA companies	<p>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</p> <p>Legal form of the corporate body or firm</p> <p>Governing law</p> <p>If applicable, where the company/firm is registered ^③</p> <p>If applicable, the registration number</p>	<p>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</p>

7	Signatures	<p>I consent to act as member of the above named LLP</p> <p>New member's signature</p> <p>Authorising signature</p> <p>This form may be signed and authorised by Designated member, Judicial factor</p>	<p>Signature</p> <p>Signature</p>	<p>X</p> <p>X</p>
		<p>A. Mitchell</p> <p>A. Mitchell</p>		

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	TIM FREEMAN
Company name	KING FREEMAN CHARTERED ACCOUNTANTS
Address	1ST FLOOR, KIMBERLEY HOUSE VAUGHAN WAY
Post town	LEICESTER
Country/Region	
Postcode	LE1 4SG
Country	ENGLAND
DX	
Telephone	0116 253 6115



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,
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