

LL AP02

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

form produced by

IRIS

PTP PC Share Register Plus

Ver.17.2

✓ **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
for appointing an individual
member. To do this, please use
LL AP01 'Appointment of member
of a Limited Liability Partnership (LLP)'.

WEDNESDAY
17/12/2014



COMPANIES HOUSE

#26

base
ov.uk

1 LLP details

LLP number

O C 3 5 2 9 6 2

LLP name in full

427 Fulham Palace Road Management 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 1 d 0 m 1 m 2 y 2 y 0 y 1 y 4

3 Corporate member's details ①

Corporate body/firm
name

Cosec Management Services Limited

Building name/number

Suite D Global House

Street

Shrewsbury Business Park

Post town

Shrewsbury

County/Region

Shropshire

Postcode

S Y 2 6 L G

Country

United Kingdom

Registered or principal address

This is the address that will
appear on the public record.
This address must be a physi-
cal 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.

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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.		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).
Where the company/firm is registered ^②	United Kingdom	
Registration number	05953318	

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.		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.
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ^③		
If applicable, the registration number		

7 Signatures

I consent to act as member of the above named LLP.		
New member's signature	Signature X Cosec Management Services Ltd. <i>K.</i> X	
Authorising signature	Signature X <i>Cashie Smith</i> 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

Company name

Address

Post town

County/Region

Postcode

Country

United Kingdom

DX

Telephone



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