In accordance with Section 9 of the Limited Liability Partnerships Act 2000

LL AP02

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

Companies House — for the record —

✓ **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**
You cannot use this form are appointing an indivi member To do this, use f LL AP01 'Appointment of a Limited Liability Partner

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COMPANIES HOUSE

1 LLP details

LLP number: O C 3 5 6 0 6 5

LLP name in full: ADELPHI WEIR 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 3 0 m 0 6 y 2 0 1 0

3 Corporate member's details

Corporate body/firm name: Delta 2 LLP

Building name/number: 72A

Street: Edgware St
Hulme

Post Town: MANCHESTER

County/Region:

Postcode: M 1 5 4 B S

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

Appointment type ❶

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**

❶ **Appointment type**
Your designation must match the status of the LLP

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5 EEA companies ❶

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 ❷	REGENCY HOUSE (UK) 45-51 CHORLEY NEW ROAD, BOLTON
Registration number	OC339392

❶ **EEA**
A full list of countries of the EEA can be found in our guidance www companieshouse gov uk

❷ 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 ❸	
If applicable, the registration number	

❸ **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 B Kahan 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: DARREN BAGGULEY

Company name: BUSINESS S.O.S

Address: 69 RAILWAY ROAD

Post town: CHORLEY

County/Region: LANCASHIRE

Postcode: PR6 0HN

Country: UNITED KINGDOM

DX:

Telephone: 07774 241995

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