

# 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 member. To do this, use form LL AP01 'Appointment of member to a Limited Liability Partnership'

MONDAY



\*ASPBCQ37\*  
A46 20/12/2010 30  
COMPANIES HOUSE

<b>1</b>	<b>LLP details</b>
LLP number	O C 3 5 8 6 2 0
LLP name in full	HYDWIND LLP

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

<b>2</b>	<b>Date of corporate member's appointment</b>
Date of appointment	2 9 1 1 2 0 1 0



<b>3</b>	<b>Corporate member's details</b>
Corporate body/firm name	MELVILLE ENTERPRISES ASSETS SA
Building name/number	AKARA BUILDING
Street	24 DE CASTRO STREET WICKHAMS CAY I
Post Town	
County/Region	ROAD TOWN, TORTOLA
Postcode	
Country	BRITISH VIRGIN ISLANDS

**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

<b>4</b>	<b>Appointment type</b>
Are you being appointed as a designated member?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Is the corporate member registered within the European Economic Area (EEA)?	→ Yes Complete Section 5 → No Complete Section 6

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

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<b>5</b>	<b>EEA companies ①</b>		
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register		<b>① EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>
Where the company/firm is registered ②			<b>②</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number			
<b>6</b>	<b>Non-EEA companies</b>		
	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		<b>③ Non-EEA</b> 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	SOCIÉTÉ ANONYME		
Governing law	BRITISH VIRGIN ISLANDS		
If applicable, where the company/firm is registered ③	REGISTRAR OF CORPORATE AFFAIRS		
	BRITISH VIRGIN ISLANDS		
If applicable, the registration number	1563186		
<b>7</b>	<b>Signatures</b>		
	I consent to act as member of the above named LLP		
New member's signature	Signature  FRANCESCO FABIANI DIRECTOR MELVILLE ENTERPRISES ASSETS SA		X
Authorising signature	Signature  DESIGNATED MEMBER <b>STARFIN</b> Starfin S.A. - Villa Bader, Via G. Calgani 3 CH-6900 Lugano - Svizzera		X
This form may be signed and authorised by Designated member, Judicial factor Tel. +41 91 985 35 10 - Fax +41 91 985 35 19			

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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 **Mateja Maher**

Company name **Simmons & Simmons**

Address **CityPoint**

**One Ropemaker Street**

Post town **London**

County/Region

Postcode **E C 2 Y 9 S S**

Country

DX

Telephone **0207 825 3956**

## 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)**