

LL AP02

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



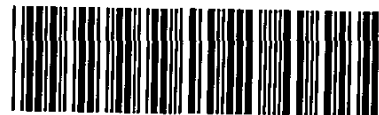
✓ What this form is for

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 form LL AP01 'Appointment of individual member to a Limited Liability Partnership'.

THURSDAY



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07/06/2012

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COMPANIES HOUSE

1 LLP details

LLP number
LLP name in full

→ 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

3 Corporate member's details

Corporate body/firm name

Building name/number

Street

Post Town

County/Region

Postcode

Country

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




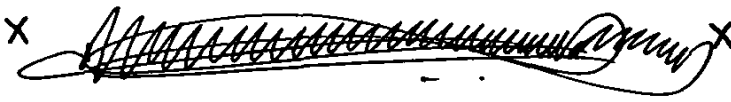

→ No Complete Section 6

① Appointment type

Your designation must match the status of the LLP

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5	EEA companies 	<p>EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk</p> <p>This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</p>
	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 	119/121 WESTBOURNE GROVE LONDON W2 4UP	
Registration number	04868730	
6	Non-EEA companies	<p>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>
	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 		
If applicable, the registration number		
7	Signatures	
	I consent to act as member of the above named LLP	
New member's signature	Signature 	
Authorising signature	Signature 	
	This form may be signed and authorised by Designated member, Judicial factor	