

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

THURSDAY



A21 \*A1AKV3MJ\* #348  
07/06/2012  
COMPANIES HOUSE

**1 LLP details**

|                  |                          |
|------------------|--------------------------|
| LLP number       | O C 3 6 9 2 9 7          |
| LLP name in full | 1 Westbourne Gardens LLP |

→ Filing 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 00 02 00 02 02 00 01 02

**3 Corporate member's details**

|                          |                  |
|--------------------------|------------------|
| Corporate body/firm name | SUNFLAG (UK) LTD |
| Building name/number     | HARRISON HOUSE   |
| Street                   | REPTON STREET    |
| Post Town                | LEICESTER        |
| County/Region            |                  |
| Postcode                 | LE3 5FE          |
| 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**

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

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

LL AP02

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

|  |  |   |
|--|--|---|
| <b>5</b>   | <b>EEA companies</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>EEA</b><br>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  | ENGLAND & WALES  | <b>This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</b>  |
| Registration number  | 1920148.   |   |

|   |  |  |
|---|--|--|
| <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>Non-EEA</b><br>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  |  |  |
| If applicable, the registration number  |  |  |

|                        |  |  |
|------------------------|--|--|
| <b>7</b>               | <b>Signatures</b>  |  |
|                        | I consent to act as member of the above named LLP  |  |
| New member's signature | <input checked="" type="checkbox"/>  <input checked="" type="checkbox"/> |  |
| Authorising signature  | <input checked="" type="checkbox"/>  <input checked="" type="checkbox"/> |  |
|                        | This form may be signed and authorised by Designated member, Judicial factor   |  |