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

LL AP02

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

Laserform

✓ **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 yo are appointing an individual a member. To do this, use form LL AP01 'Appointment of mer a Limited Liability Partnership

THURSDAY

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A15 18/06/2015 #349
COMPANIES HOUSE

1 LLP details

LLP number	S O 3 0 0 2 9 3
LLP name in full	A A HUTTON 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 2 m 0 m 6 y 2 y 0 y 1 y 5

3 Corporate member's details

Corporate body/firm name	MARSTON GROUP LIMITED
Building name/number	RUTLAND HOUSE, 8TH FLOOR
Street	148 EDMUND STREET
Post Town	BIRMINGHAM
County/Region	
Postcode	B 3 2 J R
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 Corporate member's appointment type

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	UNITED KINGDOM
Registration number	02512508

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 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 ALEXANDER WATT

Company name BURNESS PAULL LLP

Address 50 LOTHIAN ROAD

FESTIVAL SQUARE

Post town EDINBURGH

County/Region

Postcode E H 3 9 W J

Country

DX ED73 EDINBURGH

Telephone 0131 473 6000

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