

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 member of a Limited Liability Partnership (LLP)'.

1		LLP details
LLP number	<div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div></div>	
LLP name in full	<div><div></div><div></div></div>	
		→ Filling in this form Please complete in typescript or in bold black capitals.
2		
Date of corporate member's appointment		
Date of appointment	<div><div>d</div><div>d</div><div>m</div><div>m</div><div>y</div><div>y</div><div>y</div><div>y</div></div>	
3		
Corporate member's details		
Corporate body/firm name	<div><div></div><div></div></div>	
Building name/number	<div><div></div><div></div></div>	
Street	<div><div></div><div></div></div>	
Post Town	<div><div></div><div></div></div>	
County/Region	<div><div></div><div></div></div>	
Postcode	<div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div></div>	
Country	<div><div></div><div></div></div>	
4		
Appointment type	<div><div>Are you being appointed as a designated member? <div><input type="checkbox"/> Yes <input type="checkbox"/> No</div></div><div>Is the corporate member registered within the European Economic Area (EEA)? <div><div>→ Yes</div> Complete Section 5 <div>→ No</div> Complete Section 6</div></div></div>	

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EEA companies

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

Registration number

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

If applicable, the
registration number

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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.

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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.