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

LL CH02

What this form is for

You may use this form to change

Change of details of a corporate member of a Limited Liability Partnership (LLP)

What this form is NOT for

You cannot use this form to change





24/02/2011

COMPANIES HOUSE For turtifer information, please refer to our guidance at

349

•	*A4DNTRXV*

the details of a corporate member the details of an individual member www.companieshouse.gov.uk of an LLP To do this, please use form LL CH01 'Change of details of a member of a Limited Liability Partnership (LLP)' LLP details LLP number 3 → Filling in this form olcl 2 5 Please complete in typescript or in LLP name in full Petro Union LLP bold black capitals All fields are mandatory unless specified or indicated by * Corporate member's current details on the Register • Current details Corporate body/firm MILLTOWN CORPORATE SERVICES LTD This information is used to identify name your details on the public record Date of change of details ^d1 | ^d5 [™]9 Date of change of details Please complete the appropriate sections to indicate which of your details have changed Change of name details @ New name Change of corporate Please enter your new name body/firm name Change of registered or principal office address 9 Registered or principal address Building name/number No 35 This is the address that will appear Street on the public record. This address **New Road** must be a physical location for the

Post town

Postcode Country

County/Region

Belize City

BELIZE

delivery of documents. It cannot be a PO box number (unless contained

within a full address), DX number or LP (legal post in Scotland) number

LL CH02
Change of details of a corporate member of a Limited Liability Partnership (LLP)

6	Change of status of corporate member	
	I consent to act as a designated member member of the above named LLP	Change of status Please tick one box Consent signature Please sign to indicate your consent to the change of status.
Member's consent signature 9	Signature X	Please only sign here if you are changing your status as a member
7	Change of European Economic Area (EEA) company details 9	
	Please give any new details of the register where the company file is kept (including the relevant state) and any change of registration number in that register	A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk
New details where the company/firm is registered •		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
New registration number		
8	Change of non-European Economic Area company details	<u> </u>
	Please show any change of details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please detail any change to the register in which it is entered (including the state) and any new registration number in that register.	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
Change of details of the legal form of the corporate body or firm	International business company	
Change of details of governing law	International Business Companies Act 2000	
If applicable, new	Registrar of International Business Companies	
details where the company/firm is registered •	Belize	
If applicable, the new registration number	97,311	
9	Signature	
	I am signing this form on behalf of the LLP	
Signature	Stan GORIN for This form may be signed by Designated member, Judicial factor	
	Designated member, Judicial factor	

CHFP000 05/10 Version 4 0