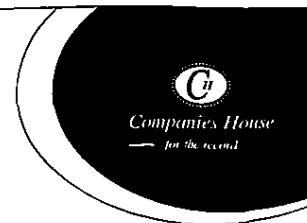


LL AP02

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 member. To do this, use form LL AP01 'Appointment of member to a Limited Liability Partnership (LLP)'

THURSDAY



A52 18/02/2010 58

COMPANIES HOUSE

A26 02/02/2010 283

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)?

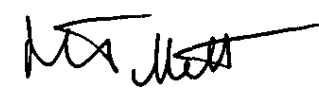

→ **Yes** Complete **Section 5**
→ **No** Complete **Section 6**

① Appointment type

Your designation must match the status of the LLP

LL AP02

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

| | | | |
|---|--|--|--|
| 5 | EEA companies ① | | |
| | 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 ② | UNITED KINGDOM | | ① EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk |
| Registration number | 05013904 | | ② 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 | | | ① 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 |
| Governing law | | | |
| If applicable, where the company/firm is registered ② | | | |
| If applicable, the registration number | | | |
| 7 | Signatures | | |
| | I consent to act as member of the above named LLP | | |
| New member's signature | Signature X  | Director/Secretary For and on behalf of Stephen Howard Homes Construction Limited X | |
| Authorising signature | Signature X  | For and on behalf of X Stephen Howard Homes Holdings Limited itself being a member | |
| | This form may be signed and authorised by Designated member, Judicial factor | | |