

LL AP02

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

form produced by

PC Share Register

Ver 14 02

☒ **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, please use
LL AP01 'Appointment of member
of a Limited Liability Partnership'

TUESDAY



A39 16/02/2010
COMPANIES HOUSE

340

1 LLP details

LLP number

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LLP name in full
NOMINA NO 100 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	0	d	1	m	0	m	1	y	2	y	0	y	1	y	0
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3 Corporate member's details ^①

Corporate body/firm
name
Fidentia Trustees Limited

Building name/number
3 Castlegate

Street

Post town
GRANTHAM

County/Region
Lincolnshire

Postcode
N G 3 1 6 S F

Country
England

**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 ^① Are you being appointed as a designated member?

- ☒ Yes
☐ No

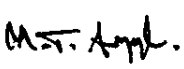

Is the corporate director registered within the European Economic
Area (EEA)?

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

① Appointment type
Your designation must match
the status of the LLP

LL AP02

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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		① EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk
Where the company/firm is registered ②	England & Wales		② This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number	06616248		
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		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
Legal form of the corporate body or firm			
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  X		
Authorising signature	Signature X  X		
	This form may be signed and authorised by Designated member, Judicial factor		

LL AP02**Appointment of corporate member of a Limited Liability Partnership (LLP)****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	
Company name	Duncan & Toplis
Address	3 Castlegate
Post town	GRANTHAM
County/Region	Lincolnshire
Postcode	N G 3 1 6 S F
Country	England
DX	27011 Grantham
Telephone	01476 591200

**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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
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