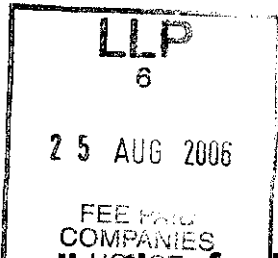


000025/20

005271



LLP2

(Section 2 LLP Act 2000)

Please complete in typescript,  
or in bold black capitals.

**Application for Incorporation of a Limited Liability Partnership**

CHWP000

Please leave this box blank

OC322010

**Full Name of Limited Liability Partnership**

ASSURA EAST RIDING LLP

**Situation of Registered Office**

ENGLAND AND WALES

Insert "England and Wales", "Wales" or "Scotland"

**Registered Office Address**

REGUS HOUSE, CHESTER BUSINESS PARK,  
WREXHAM ROAD,

**Post town**

CHESTER

PO Box number  
only is not  
acceptable

**County / Region**

CHESHIRE

UK  
Postcode

CHA 9QR

**Will all Members from time to time be designated members?**

☒

YES

☐

NO

If no, at least two of the  
listed members must be  
designated members

(List members overleaf)

**Number of continuation sheets  
attached to this application for  
incorporation**

☐

I certify that I am a: (Please tick appropriate box)

☐

Solicitor engaged in the formation of this LLP

☒

Member named overleaf of the LLP

And that the two or more persons named overleaf are associated for  
carrying on a lawful business with a view to profit.

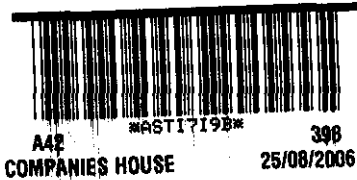
**Signed**

**Date**

15/8/06

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

ANDREW BUTTERWORTH, ASSURA MEDICAL LTD,	
REGUS HOUSE, CHESTER BUSINESS PARK,	
CHESTER CHA 9QR	Tel 01244 893826
DX number	DX exchange



When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ      DX 33050 Cardiff  
for partnerships registered in England and Wales      or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for partnerships registered in Scotland      DX 235 Edinburgh  
or LP - 4 Edinburgh 2

# List of Members on Incorporation

Peers or others known by a title may use the title instead of or in addition to their name

Surname or Corporate name

ASSURA MEDICAL LTD

Forename(s)

Member Reference Number \*  
(as advised by Companies House)

Date of Birth Day Month Year

†† Usual Residential Address (or registered or principal office address in the case of a corporation or

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

☐

Post town

REGUS HOUSE, CHESTER BUSINESS PARK  
WREXHAM ROAD

CHESTER

County / Region

CHESHIRE

UK Postcode

CH4 9QR

Country

ENGLAND

I consent to act as a member of the limited liability partnership named on page 1

(Please tick this box if consenting to act as a designated member)

☒

\* Voluntary information

Signed



Date

15/8/06

(Member to sign and date)

Peers or others known by a title may use the title instead of or in addition to their name

Surname or Corporate name

BARÉ

Forename(s)

LAURENT MARCÉL JACQUELINE

Member Reference Number \*  
(as advised by Companies House)

Date of Birth Day Month Year

†† Usual Residential Address (or registered or principal office address in the case of a corporation or Scottish firm

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

☐

Post town

12 SOUTHFIELD,

HESSLE

County / Region

EAST YORKSHIRE

UK Postcode

HU13 0EX

Country

ENGLAND

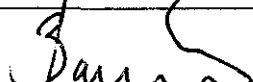
I consent to act as a member of the limited liability partnership named on page 1

(Please tick this box if consenting to act as a designated member)

☒

\* Voluntary information

Signed



Date

21/8/2006

(Member to sign and date)

NOTE: Unless there are at least two designated members, all members will be designated members.

FILE COPY



**CERTIFICATE OF INCORPORATION  
OF A  
LIMITED LIABILITY PARTNERSHIP**

Partnership No. OC322010

The Registrar of Companies for England and Wales hereby certifies that

ASSURA EAST RIDING LLP

is this day incorporated under the Limited Liability Partnerships Act 2000  
as a limited liability partnership and that the partnership is limited.

Given at Companies House, Cardiff the 31 August 2006



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —