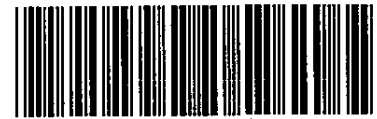


# LL AP02

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



THURSDAY



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09/05/2013

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✓ **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)'

For further information, please  
refer to our guidance at  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

<b>1 LLP details</b>	
LLP number	O C 3 2 3 1 9 5
LLP name in full	Arrival Components LLP
→ <b>Filling in this form</b> Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *	
<b>2 Date of corporate member's appointment</b>	
Date of appointment	d 0 d 1 m 1 m 2 y 2 y 0 y 1 y 2
<b>3 Corporate member's details</b>	
Corporate body/firm name	Logistic Electronics Limited
Building name/number	Beech House
Street	Marsh Lane Runcton
Post Town	Chichester
County/Region	West Sussex
Postcode	P O 2 0 1 L Q
Country	UK
<b>Registered or principal address</b> 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	
<b>4</b>	
Appointment type ①	<p>Are you being appointed as a designated member?</p> <p><input type="checkbox"/> Yes</p> <p><input checked="" type="checkbox"/> No</p> <p>Is the corporate member registered within the European Economic Area (EEA)?</p> <p>→ Yes Complete Section 5</p> <p>→ No Complete Section 6</p>
<b>① Appointment type</b> Your designation must match the status of the LLP	

## LL AP02

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

<b>5</b>	<b>EEA companies ①</b>	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	<b>① EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>
Where the company/firm is registered ②	England and Wales	<b>②</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number	07087199	
<b>6</b>	<b>Non-EEA companies</b>	
	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	<b>③ Non-EEA</b> 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 ③		
If applicable, the registration number		
<b>7</b>	<b>Signatures</b>	
	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 **Paul Hyland**

Company name **Alan Pink Tax**

Address **44 The Pantiles**

Post town **Tunbridge Wells**

County/Region **Kent**

Postcode **T N 2 5 T N**

Country **UK**

DX

Telephone **01892 539000**



### 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,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 NR Belfast 1



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)**