

LL AP02

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



TU TUESDAY



A4GISJPC

A02	04/05/2010	578	se
COMPANIES HOUSE			
A09	27/04/2010	158	k
COMPANIES HOUSE			
COMPANIES HOUSE			

☒ **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 for**
You cannot use this form to appoint an individual member. To do this, use LL AP01 'Appointment of a Limited Liability Partnership member'.

1 LLP details

LLP number: O C 3 3 7 0 2 0

LLP name in full: EPL ADVISORY 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 2 d 1 m 0 m 4 y 2 y 0 y 1 y 0

3 Corporate member's details

Corporate body/firm name: EPL Corporate Investments Limited

Building name/number: 18 HYDE GARDENS

Street:

Post Town: Eastbourne

County/Region: East Sussex

Postcode: B N 2 1 4 P T

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

UK Companies House

Registration number

07171324

① EEAA full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk**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

Governing law

If applicable, where
the company/firm is
registered ③If applicable, the
registration number**③ 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

7**Signatures**

I consent to act as member of the above named LLP

New member's
signature

Signature

X DJF Anders —

X

Authorising signature

Signature

X DJF Anders

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 **David Anderson**Company name **EPL Advisory LLP**Address **18 Hyde Gardens****Eastbourne****E Sussex**

Post town

County/Region

Postcode **B N 2 1 4 P T**

Country

DX

Telephone **01323 431200****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