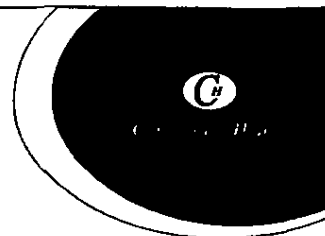


LL CH02

Change of details of a corporate member of a Limited Liability Partnership (LLP)



☒ **What this form is for**
You may use this form to change
the details of a corporate member
of an LLP

☐ **What this form is NOT for**
You cannot use this form to
change the details of an individual
To do this, please use form
'Change of details of a member of a
Limited Liability Partnership'

THURSDAY



A63 16/12/2010 262
COMPANIES HOUSE

1 LLP details	
LLP number	0 C 3 3 9 7 5 5
LLP name in full	EXTRAFORM SALES LLP

→ Filling in this form
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

2 Corporate member's current details on the Register ①	
Corporate body/firm name	MILLTOWN CORPORATE SERVICES LTD

① Current details
This information is used to identify
your details on the public record

3 Date of change of details	
Date of change of details	d 1 5 m 0 9 y 2 0 1 0

Please complete the appropriate sections to indicate which of your details
have changed

4 Change of name details ②	
Change of corporate body/firm name	

② New name
Please enter your new name

5 Change of registered or principal office address ③	
Building name/number	No 35
Street	New Road
Post town	Belize City
County/Region	
Postcode	
Country	BELIZE

③ 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), DX number or
LP (legal post in Scotland) number

LL CH02

Change of details of a corporate member of a Limited Liability Partnership (LLP)

6

Change of status of corporate member

I consent to act as a ①

☐ designated member

☐ member

of the above named LLP

Member's consent
signature ②

Signature

X

X

① Change of status
Please tick one box

② Consent signature

Please sign to indicate your consent
to the change of status

Please **only** sign here if you are
changing your status as a member

7

Change of European Economic Area (EEA) company details ③

Please give any new details of the register where the company file is kept
(including the relevant state) and any change of registration number
in that register

New details where
the company/firm is
registered ④

New registration
number

③ EEA

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

④ This is the register mentioned in
Article 3 of the First Company Law
Directive (68/151/EEC)

8

Change of non-European Economic Area company details

Please show any change of details of the legal form of the corporate body or firm
and the law by which it is governed. If applicable, please detail any change to
the register in which it is entered (including the state) and any new registration
number in that register

Change of details of
the legal form of the
corporate body or firm

International business company

Change of details of
governing law

International Business Companies Act 2000

If applicable, new
details where the
company/firm
is registered ⑤

Registrar of International Business Companies

Belize

If applicable, the new
registration number

97,311

⑤ 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

9

Signature

I am signing this form on behalf of the LLP

Signature

Signature

X

Stan GORIN for

This form may be signed by
Designated member, Judicial factor

