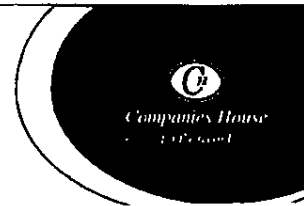
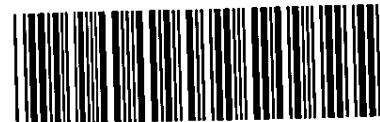


LL AP02

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



THURSDAY



AQQL7G97

A27 31/12/2009 35
COMPANIES HOUSE

ATIZEFZC

A26 21/12/2009 124
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 NOT for
You cannot use this form
to appoint an individual
member. To do this, use form
LL AP01 'Appointment of member
of a Limited Liability Partnership'.

1 LLP details

LLP number O C 3 4 8 5 2 4

LLP name in full PEAKSTONE SECURITY 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 20 12 2009

3 Corporate member's details

Corporate body/firm
name BERKNER ADVISORS INC

Building name/number

Street WICKHAMS CAY 1

Post Town ROAD TOWN

County/Region TORTOLA B.V.I

Postcode

Country BRITISH VIRGIN ISLANDS

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?

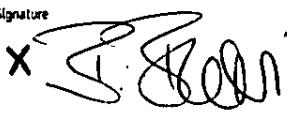
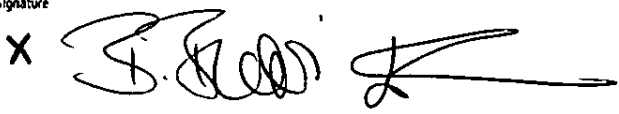
☒ Yes
☐ No

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		① EEA A 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).
Registration number		
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	B.V.I BUSINESS COMPANY	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
Governing law	B.V.I Business Companies Act 2004	
If applicable, where the company/firm is registered ^③	BRITISH VIRGIN ISLANDS	
If applicable, the registration number	1520128	
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 **HAMBLE SERVICES**

Address **SECOND FLOOR, DE BURGH HOUSE
MARKET ROAD**

Post town **WICKRORD**

County/Region **ESSEX**

Postcode

S S 1 2 0 B B

Country **UK**

DX

Telephone



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