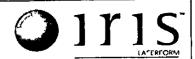
In accordance with Section 9 of the Limited Liability Partnerships Act 2000

LL AP02

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



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 a Limited Liability Partnership (LL)



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1	LLP details			
LLP number	O C 3 5 2 0 4 1	Filling in this form Please complete in typescript or in		
LLP name in full	ALBEMARLE RETAIL PROPERTIES LLP	bold black capitals		
		All fields are mandatory unless specified or indicated by *		
2	Date of corporate member's appointment			
Date of appointment	12/2 10/2 /2/01/11			
3	Corporate member's details			
Corporate body/firm	BJ PROPERTY INVESTMENTS LIMITED	Registered or principal address This is the address that will appear		
name		on the public record This address must be a physical		
Building name/numbe	BEAUFORT HOUSE	location for the delivery of documents it cannot be a PO box		
Street	BEAUFORT ROAD	number (unless contained within a full address), a DX number or LP (Legal post in Scotland) number		
	PLASMARL			
Post Town	SWANSEA.			
County/Region	WALES			
Postcode	5 A 6 8 3 G			
Country	TUK			
4	Corporate member's appointment type			
Appointment type	Are you being appointed as a designated member?	Appointment type Your designation must match the		
	Yes	status of the LLP		
	☐ No			
	Is the corporate member registered within the European Economic Area (EEA)?			
	→ Yes Complete Section 5			
	→ No Complete Section 6			

LL AP02

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

Where the company/ firm is registered Registration number O264 1865 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. be found in our guidance www companies our provided with the register mentioned Article 3 of the First Company Directive (68/151/EEC) Non-EEA Where you have provided details of the register in which it is entered (including the state) and its registration number in that register.	5	EEA companies •	_			
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New member's Signature	7	Signatures				
		I consent to act as member of the above named LLP				
Authorising signature X X	Authorising signature					
This form may be signed and authorised by Designated member Judicial factor		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	Important 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	Please note that all information on this form will appear on the public record.			
visible to searchers of the public record	₩ Where to send			
Company name Boodle Hatfield	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			
Address				
Positown County/Region Postcode W 1 S 1 D A	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)			
Country DX DX 53 Chancery Lane LONDON Telephone 020 7629 7411	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			
✓ Checklist	<i>t</i> Further information			
We may return forms completed incorrectly or with information missing.				
Please make sure you have remembered the following:	For further information, please see the guidance note on the website at www companieshouse.gov uk or email enquiries@companieshouse gov uk			
The LLP name and number match the information held on the public record	This form is available in an			
You have completed the date of appointment	alternative format. Please visit the			
You have entered the new corporate member's address	forms page on the website at			
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	www.companieshouse.gov.uk			
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				
1				