

LL AP02

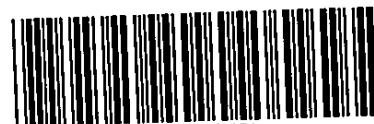
Appointment of corporate member of a Limited Liability Partnership (LLP)



✓ **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**
You cannot use this form
are appointing an individ
member To do this, use
LL AP01 'Appointment c
a Limited Liability Partne

THURSDAY



A25 *A1UIHS40* 03/03/2011 253
COMPANIES HOUSE

1

LLP details

LLP number

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 0 | C | 3 | 5 | 2 | 0 | 4 | 1 |
|---|---|---|---|---|---|---|---|

LLP name in full ALBEMARLE RETAIL PROPERTIES 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 22 10 2011

3

Corporate member's details

Corporate body/firm name **INVESTEC TRUSTEES (JERSEY) LIMITED**

Building name/number **PO BOX 344 5 CASTLE STREET**

Street **ONE THE ESPLANADE.**

Post Town **ST HELIER**

County/Region **JERSEY**

Postcode **JE1 10BD** **SEW BUN.**

Country **JERSEY**

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

Corporate member's appointment type

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 | <p>Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register</p> | <p>① EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk</p> <p>② This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</p> |
| Where the company/firm is registered ② | JERSEY | | |
| Registration number | 7371 | | |

| | | | |
|---|--------------------------|---|--|
| 6 | Non-EEA companies | <p>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</p> | <p>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</p> |
| Legal form of the corporate body or firm | | | |
| Governing law | | | |
| If applicable, where the company/firm is registered ③ | | | |
| If applicable, the registration number | | | |

| | | |
|---|---|--|
| 7 | Signatures | |
| | I consent to act as member of the above named LLP | |
| New member's signature | <p>Signature</p> <p>X <i>Monika Szekler</i> X</p> <p>DIRECTOR</p> | |
| Authorising signature | <p>Signature</p> <p>X <i>GABY</i> X</p> | |
| 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

Boodle Hatfield

Address

Post town

County/Region

Postcode

W

1

S

1

D

A

Country

DX DX 53 Chancery Lane LONDON

Telephone 020 7629 7411



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