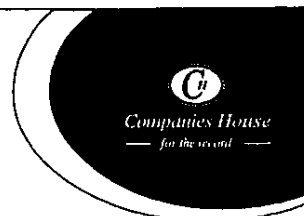


# LL AP02

## 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 member. To do this, use form LL AP01 'Appointment of member of a Limited Liability Partnership (LLP)'

FRIDAY



\*ABM37NAE\*

A23

10/09/2010

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COMPANIES HOUSE

### 1 LLP details

LLP number

01357235

LLP name in full

PSP & 30 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

01/09/2010

### 3 Corporate member's details

Corporate body/firm name

PRIVATE SECTOR PROPERTY FINANCE  
LLP

Building name/number

1A BRYANSTON SQUARE

Street

Post Town

LONDON

County/Region

Postcode

W14 2DH

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)?

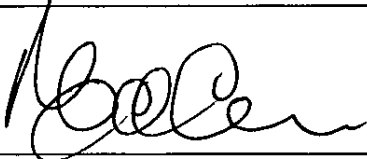

- Yes Complete Section 5  
→ No Complete Section 6

① **Appointment type**

Your designation must match the status of the LLP

LL AP02

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

<b>5</b>	<b>EEA companies ①</b>		<p><b>① EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a></p> <p><b>②</b> 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	<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>ENGLAND</p>		
Registration number	<p>OC 320303</p>		
<b>6</b>	<b>Non-EEA companies</b>		<p><b>① Non-EEA</b> 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	<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>		
Governing law			
If applicable, where the company/firm is registered ②			
If applicable, the registration number			
<b>7</b>	<b>Signatures</b>		
New member's signature	<p>I consent to act as member of the above named LLP</p> <p>Signature</p> <p>X  X</p>		
Authorising signature	<p>Signature</p> <p>X  X</p>		
<p>This form may be signed and authorised by Designated member, Judicial factor</p>			