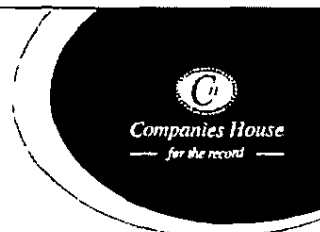


LL AP02

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

THURSDAY



A35
13/10/2011
COMPANIES HOUSE
136

1 LLP details

LLP number 0 C 3 5 7 9 2 8

LLP name in full ANDROMAX 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 2 4 0 8 2 0 1 1

3 Corporate member's details

Corporate body/firm
name IntraHold A G

Building name/number 1st Floor, Dekk House

Street Zippora Street

Providence Industrial Estate

Post Town Mahe

County/Region

Postcode

Country Seychelles

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	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)
Where the company/firm is registered ②	---	
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	① 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
Legal form of the corporate body or firm	international business company	
Governing law	International Business Companies Act, 1994	
If applicable, where the company/firm is registered ②	Seychelles International Business Authority	
If applicable, the registration number	094524	

7	Signatures	
	I consent to act as member of the above named LLP	
New member's signature	Signature  X Constantinos Argyrou	X
Authorising signature	Signature  X Juri VITMAN for	X
This form may be signed and authorised by Designated member, Judicial factor		