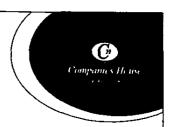
In accordance with Section 9 of the Limited Liability Partnerships Act 2000

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 You cannot use are appointing a member To do t LL AP01 'Appoin



please gov uk

19/01/2011

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	a Limited Liabilit	OMPANIES HOUSE	
1	LLP details		
LLP number	O C 3 6 0 5 2 6	→ Filling in this form Please complete in typescript or in	
LLP name in full	OUTDOOR EQUIPMENT UK LLP	bold black capitals	
		All fields are mandatory unless specified or indicated by *	
2	Date of corporate member's appointment	· · · · · · · · · · · · · · · · · · ·	
Date of appointment	d 2 d 9 m 2 y 2 y 0 y 1 y 0		
3	Corporate member's details		
Corporate body/firm name	G1098 LLP	Registered or principal address This is the address that will appear	
		on the public record	
Building name/number			
Street	288 Regent Street	documents. It cannot be a PO box number (unless contained within	
		a full address), a DX number or LP (Legal post in Scotland) number	
Post Town	London		
County/Region			
Postcode	W 1 B 3 A L		
Country	England		
4			
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 (EE	A)?	
	→ Yes Complete Section 5		
	→ No Complete Section 6		
		1	

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

5	EEA companies •		
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	A full list of countries of the EEA can	
Where the company/ firm is registered •	England and Wales	 be found in our guidance www.companieshouse.gov.uk 	
		This is the register mentioned in Article 3 of the First Company Law	
Registration number	OC359799 Article 3 of the First of Directive (68/151/EE		
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.	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			
Governing law			
If applicable, where the company/firm is registered ©			
If applicable, the registration number			
7	Signatures		
	I consent to act as member of the above named LLP		
New member's signature	Signature X		
Authorising signature	Signature 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	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	
Contact name Company name A1 COMPANY SERVICES LIMITED	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
Address Winnington House 2 Woodberry Grove North Finchley	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	
Post town	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 Telephone	For LLPs registered in Northern Ireland The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS	
✓ Checklist	DX 481 N R Belfast 1	
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	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	
designated member		