

# LL RP04

Second filing of a document previously delivered for a Limited Liability Partnership (LLP)



Companies House

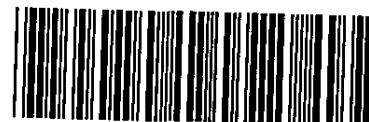
☒ **What this form is for**  
You can only use this form to file a second filing of a document delivered for an LLP in respect of documents that relate to events that occurred on or after 1 October 2009 that held inaccuracies

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register

☐ **What this form is NOT for**  
You cannot use this form to file a second filing of a document for an LLP in respect of documents that relate to events that occurred before 1 October 2009

A second filing of a document cannot be filed where it is information that was not properly delivered. Form LL RP01 must be used in these circumstances

For further information, please refer to our guidance at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)



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10/10/2015 #150  
COMPANIES HOUSE

SATURDAY

## 1 LLP details

LLP number	O	C	3	6	1	1	3	3
LLP name in full	Group Anaesthetic Services LLP							

→ **Filing in this form**  
Please complete in typescript or in bold black capitals  
All fields are mandatory unless specified or indicated by \*

## 2 Description of the original document

Document type ①  
LLCH02 - Change of details of a corporate member of a limited liability partnership (LLP)

Date of registration of the original document  
22/05/2015

① **Description of the original document**  
Please enter the document type (e.g. an Appointment of member of an LLP—LLAP01) and any distinguishing information if more than one document of that type was filed on the same day

## 3 Applicable documents

This form **only** applies to the following forms  
LL AP01 Appointment of member of a Limited Liability Partnership (LLP)  
LL AP02 Appointment of corporate member of a Limited Liability Partnership (LLP)  
LL CH01 Change of details of a member of a Limited Liability Partnership (LLP)  
LL CH02 Change of details of a corporate member of a Limited Liability Partnership (LLP)  
LL TM01 Termination of appointment of member of a Limited Liability Partnership (LLP)  
LL AR01 Annual Return of a Limited Liability Partnership (LLP)

## 4 Section 243 Exemption②

If you are applying for, or have been granted, exemption under section 243 of the Companies Act 2006 (as applied to LLPs by the Limited Liability Partnerships (Application of the Companies Act 2006) Regulations 2009) and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE

② If you are currently in the process of applying for or have been granted a Section 243 exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. LL AP01 or LL CH01)

## LL RP04

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### 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

Address

Post town

County/Region

Postcode

Country

DX

Telephone



### 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 Register
- ☐ You can only use this form to file a second filing of a document delivered for an LLP in respect of documents that relate to events that occurred on or after 1 October 2009 that held inaccuracies
- ☐ If you are updating a document where you have previously paid a fee, do not send a fee along with this form
- ☐ You have enclosed the second filed document(s)
- ☐ If the LLP to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PR03 form 'Consent for paper filing'



### 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, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1

#### Section 243 exemption

If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below  
The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)

# LL CH02

## Change of details of a corporate member of a Limited Liability Partnership (LLP)



Companies House

✓ **What this form is for**  
You may use this form to change  
the details of a corporate member  
of an LLP

✗ **What this form is NOT for**  
You cannot use this form to  
change the details of an individual  
To do this, please use form  
'Change of details of a member of a  
Limited Liability Partnership'


COMPANIES HOUSE

<b>1</b>	<b>LLP details</b>																	
LLP number	<table border="1"><tr><td>O</td><td>C</td><td>3</td><td>6</td><td>1</td><td>1</td><td>3</td><td>3</td></tr></table>	O	C	3	6	1	1	3	3	<b>→ Filling in this form</b> Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *								
O	C	3	6	1	1	3	3											
LLP name in full	Group Anaesthetic Services LLP																	
<b>2</b>	<b>Corporate member's current details on the Register ①</b>																	
Corporate body/firm name	Schusterbruce Limited																	
	<b>① Current details</b> This information is used to identify your details on the public record																	
<b>3</b>	<b>Date of change of details</b>																	
Date of change of details	<table border="1"><tr><td>d</td><td>0</td><td>d</td><td>5</td><td>m</td><td>0</td><td>m</td><td>4</td><td>y</td><td>2</td><td>y</td><td>0</td><td>y</td><td>1</td><td>y</td><td>5</td></tr></table> Please complete the appropriate sections to indicate which of your details have changed	d	0	d	5	m	0	m	4	y	2	y	0	y	1	y	5	
d	0	d	5	m	0	m	4	y	2	y	0	y	1	y	5			
<b>4</b>	<b>Change of name details ②</b>																	
Change of corporate body/firm name																		
	<b>② New name</b> Please enter your new name																	
<b>5</b>	<b>Change of registered or principal office address ③</b>																	
Building name/number																		
Street																		
Post town																		
County/Region																		
Postcode	<table border="1"><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>																	
Country																		
	<b>③ Registered or principal address</b> 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), DX number or LP (legal post in Scotland) number																	

## LL CH02

Change of details of a corporate member of a Limited Liability Partnership (LLP)

### 6 Change of status of corporate member

<p>I consent to act as a ❶</p> <p><input type="checkbox"/> designated member</p> <p><input checked="" type="checkbox"/> member</p> <p>of the above named LLP</p>		<p>❶ Change of status Please tick one box</p> <p>❷ Consent signature Please sign to indicate your consent to the change of status</p> <p>Please only sign here if you are changing your status as a member</p>
Member's consent signature ❷	Signature X  X	

### 7 Change of European Economic Area (EEA) company details ❶

<p>Please give any new details of the register where the company file is kept (including the relevant state) and any change of registration number in that register</p>		<p>❶ EEA 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>❷ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</p>
New details where the company/firm is registered ❶		
New registration number		

### 8 Change of non-European Economic Area company details

<p>Please show any change of details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please detail any change to the register in which it is entered (including the state) and any new registration number in that register</p>		<p>❶ 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>
Change of details of the legal form of the corporate body or firm		
Change of details of governing law		
If applicable, new details where the company/firm is registered ❶		
If applicable, the new registration number		

### 9 Signature

<p>I am signing this form on behalf of the LLP</p>		
Signature	Signature X X	
<p>This form may be signed by Designated member, Judicial factor</p>		

# LL CH02

## Change of details of a corporate member of a Limited Liability Partnership (LLP)



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Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



### Checklist

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Please make sure you have remembered the following

- ☐ The LLP name and number match the information held on the public record
- ☐ You have entered in Section 3 the date of change of details.
- ☐ You have entered the relevant change of details
- ☐ A new 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 signed your consent if you have changed your membership status in Section 6
- ☐ A designated member has signed the form in Section 9



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139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

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DX 481 N R Belfast 1



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