

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

LL AP02

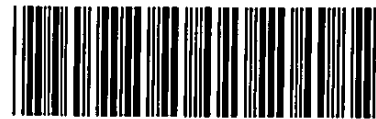
Appointment of corporate member of a Limited Liability Partnership (LLP)



☒ **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 is NOT for**
You cannot use this form
are appointing an individual
member To do this, use form
LL AP01 'Appointment of
a Limited Liability Partnership (LLP)

FRIDAY



LD5 13/05/2011 81
COMPANIES HOUSE

1	LLP details
LLP number	01363842
LLP name in full	PSPF 60 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	26 05 2011

3	Corporate member's details
Corporate body/firm name	PRIVATE SECTOR PROPERTY FINANCE LLP
Building name/number	1A
Street	BRYANSTON SQUARE
Post Town	LONDON
County/Region	
Postcode	W1H 2DH
Country	UK

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
Are you being appointed as a designated member?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Is the corporate member registered within the European Economic Area (EEA)?	→ Yes Complete Section 5 → No Complete Section 6

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		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	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register LONDON		
Registration number	OC 320 303		
6	Non-EEA companies		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
	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		
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	Signature X <i>[Signature]</i> DESIGNATED MEMBER X for Private Sector Property Finance LLP		
Authorising signature	Signature X <i>[Signature]</i> TUDOR HOUSE INVESTMENTS LTD X DESIGNATED MEMBER		
	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

PSC VALENTINE

Address

LYNTON HOUSE

7/12 TAVISTOCK SQUARE

Post town

LONDON

County/Region

Postcode

WC1H 9BQ

Country

UK

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 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