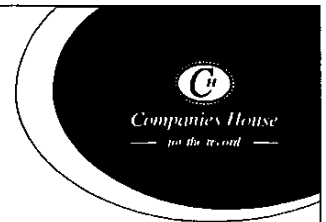


# LL AP02

## 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 meml  
a Limited Liability Partnership (u

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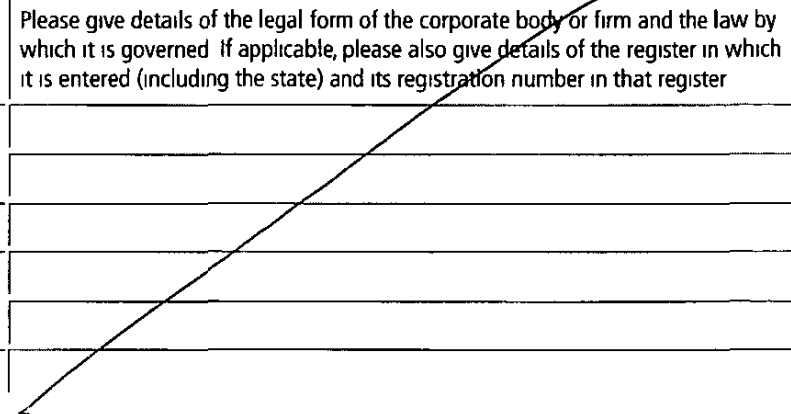
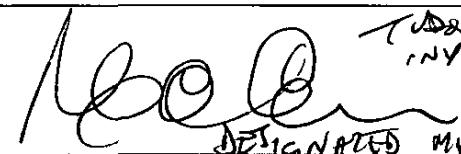



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13/05/2011  
COMPANIES HOUSE

<b>1 LLP details</b>	
LLP number	0C363842
LLP name in full	CSPF 60 LLP
<b>2 Date of corporate member's appointment</b>	
Date of appointment	26 04 2011
<b>3 Corporate member's details</b>	
Corporate body/firm name	TUDOR HOUSE INVESTMENTS LTD
Building name/number	21 TEMPLE MEAD CLOSE
Street	
Post Town	STANMORE
County/Region	MIDAX
Postcode	HA7 3RG
Country	UK
<b>4</b>	
Appointment type ①	<p>Are you being appointed as a designated member?</p> <p><input checked="" type="checkbox"/> Yes</p> <p><input type="checkbox"/> No</p> <p>Is the corporate member registered within the European Economic Area (EEA)?</p> <p>→ Yes Complete Section 5</p> <p>→ No Complete Section 6</p>
<b>① Appointment type</b> Your designation must match the status of the LLP	

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<b>5</b>	<b>EEA companies <sup>①</sup></b>			
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register			
Where the company/ firm is registered <sup>②</sup>	LONDON		<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>  <b>②</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)	
Registration number	3607706			
<b>6</b>	<b>Non-EEA companies</b>			
	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			<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	
Governing law				
If applicable, where the company/firm is registered <sup>①</sup>				
If applicable, the registration number				
<b>7</b>	<b>Signatures</b>			
	I consent to act as member of the above named LLP			
New member's signature	Signature  TUDOR HOUSE INVESTMENTS LTD X <span style="float: right;">X</span> DESIGNATED MEMBER			
Authorising signature	Signature  DESIGNATED MEMBER X <span style="float: right;">X</span> Private Sector Property Fund LLP			
	This form may be signed and authorised by Designated member, Judicial factor			

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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

BSG VALENTINE

Address

LYNOR HOUSE

712 TAVISTOCK RD

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](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)