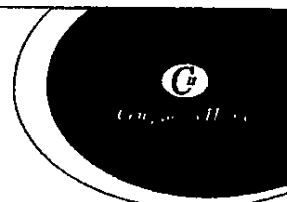


LL AP02

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 NO
You cannot use this form
are appointing an indivi
member To do this, use
LL AP01 'Appointment o
a Limited Liability Partn

THURSDAY



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19/04/2012

#249

COMPANIES HOUSE

1	LLP details	
LLP number	00369102	
LLP name in full	PALADIN RENEWABLE OPPORTUNITIES NO 4 LIMITED LIABILITY PARTNERSHIP	
2	Date of corporate member's appointment	
Date of appointment	20 03 2012	
3	Corporate member's details	
Corporate body/firm name	PALADIN FLATHERS LIMITED	
Building name/number		
Street	BOOTHROYS WAY, GREEN LANE INDUSTRIAL ESTATE FEATHERSTONE	
Post Town	PONTEFRACT	
County/Region	WEST YORKSHIRE	
Postcode	WF7 6RA	
Country	UNITED KINGDOM	
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	Appointment type Your designation must match the status of the LLP	








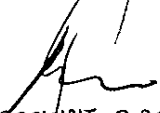
→ Filing in this form
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

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

LL AP02

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		
Where the company/ firm is registered 	ENGLAND & WALES		 EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk
Registration number	00260311		 This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
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		
Legal form of the corporate body or firm			 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
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  X		
Authorising signature	Signature X  X PETER VERNON-BROWNE, DIRECTOR OF PALADIN CORPORATE This form may be signed and authorised by Designated member, Judicial factor		NO 2 LTD

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 **JUSTIN STEPHENSON**

Company name **JEFFREY GREEN RUSSELL**

Address **WAVERLEY HOUSE**

7-12 NOEL STREET

Post town **LONDON**

County/Region

Postcode **W 1 F 8 G Q**

Country **UK**

DX **44627 MAYFAIR**

Telephone **020 7339 7000**

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