

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

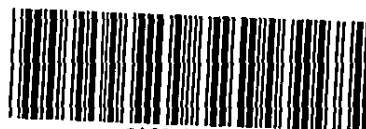
LL AP02

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
You cannot use this form
are appointing an individual
member. To do this, use
LL AP01 'Appointment of
a Limited Liability Partner'

WEDNESDAY



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08/05/2013

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COMPANIES HOUSE

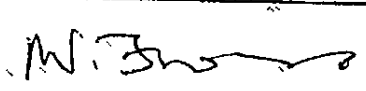

1 LLP details	
LLP number	O C 3 7 1 4 4 2
LLP name in full	PANGORDA PRODUCTIONS LLP
Filling in this form Please complete in typecript or in bold black capitals. All fields are mandatory unless specified or indicated by *	
2 Date of corporate member's appointment	
Date of appointment	19 05 2013
3 Corporate member's details	
Corporate body/firm name	NIGHTINGALE GROUP LTD
Building name/number	GUARDIAN CARE CENTRE
Street	LONGTON ROAD TRENTHAM
Post Town	STOKE-ON-TRENT
County/Region	STAFFORDSHIRE
Postcode	ST4 8FF
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 type="checkbox"/> Yes <input checked="" 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.	

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5	EEA companies
Where the company/firm is registered	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register. UK
Registration number	02109114
<p>EEA A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).</p>	

6	Non-EEA companies
Legal form of the corporate body or firm	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.
Governing law	
If applicable, where the company/firm is registered	
If applicable, the registration number	
<p>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>	

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
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.

COMPANY SECRETARY

INGENIOUS MEDIA LIMITED

15 GOLDEN SQUARE

LONDON

LONDON

W 1 F 9 J G

ENGLAND

020 7319 4000

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