

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 for
You cannot use this form to appoint a
corporate body or firm as member. To do this
use form LL AP01 'Appointment of corporate member
of a Limited Liability Partnership (LLP)'

SATURDAY



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06/04/2013

#125

COMPANIES HOUSE

1 LLP details

LLP number	00381913
LLP name in full	INTEGRATED PLANNING OPPORTUNITIES No 16 LIMITED LIABILITY PARTNERSHIP

→ Filing 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	18/03/2013
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3 Corporate member's details

Corporate body/firm name	CHQ PARTNERSHIP LIMITED
Building name/number	TANNERY HOUSE
Street	23 HIGH STREET
Post Town	BALDOCK
County/Region	HERTS
Postcode	SG7 6BE
Country	U.K.

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 ①

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

② Appointment type

Your designation must match the
status of the LLP

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5	EEA companies ^①	<p>① EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk</p> <p>② This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</p>
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 ENGLAND & WALES	
Registration number	04021066	
6	Non-EEA companies	<p>① 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>
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 ^②		
If applicable, the registration number		
7	Signatures	
New member's signature	<p>I consent to act as member of the above named LLP</p> <p>Signature X <i>B. Thompson-Smith</i> X</p>	
Authorising signature	<p>Signature X <i>Amanda Potter</i> X</p> <p>AMANDA POTTER, DIRECTOR OF PALADIN CORPORATE LTD</p> <p>This form may be signed and authorised by Designated member, Judicial factor</p>	

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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 JUSTIN STEPHENSON

Company name JEFFREY GREEN RUSSELL

Address WAVERLEY HOUSE

7-12 NOEL STREET

Post town LONDON

Country/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