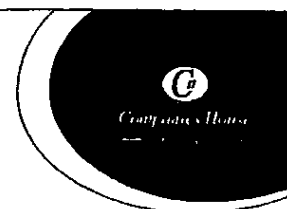


LL AP02

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 if you
are appointing an individual as a
member. To do this, use form
LL AP01 'Appointment of individual
member to a Limited Liability Partnership'

SATURDAY



A30

A25QXVH7

06/04/2013



#132

COMPANIES HOUSE

1 LLP details	
LLP number	0 C 3 8 1 9 1 3
LLP name in full	INTEGRATED PLANNING OPPORTUNITIES No 16 LIMITED LIABILITY PARTNERSHIP
<p>→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *</p>	
2 Date of corporate member's appointment	
Date of appointment	01/08/2013
3 Corporate member's details	
Corporate body/firm name	MOORTOWN CONSTRUCTION LIMITED
Building name/number	LUSTEEN HOUSE
Street	24 ROYDSDALE WAY EUROWAY INDUSTRIAL ESTATE
Post Town	BRADFORD
County/Region	WEST YORKSHIRE
Postcode	B D 4 6 5 E
Country	UK
<p>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</p>	
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)?	<p>→ Yes Complete Section 5 → No Complete Section 6</p>
<p>Appointment type Your designation must match the status of the LLP</p>	

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)
	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 ^②	ENGLAND & WALES		
Registration number	03519216		
6	Non-EEA companies		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
	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 ^②			
If applicable, the registration number			
7	Signatures		LT Δ
	I consent to act as member of the above named LLP		
New member's signature	Signature X  X		
Authorising signature	Signature X  X PETER VEENIN-BROWNE - DIRECTOR OF PALADIN CORPORATE		
	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 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