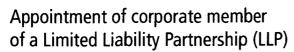
DOWNER

LL AP02







Go online to file this information www.gov.uk/companieshouse

✓ 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
You cannot use this
are appointing an i
member. To do this,
LL APO1 'Appointm
a Limited Liability



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		OMPANIES HOUSE		
1	LLP details			
LLP number	O C 4 2 9 5 9 5	Filling in this form Please complete in typescript or in		
LLP name in full	NORTH WALES ORTHOPAEDICS AND HEALTH LLP	bold black capitals.		
		All fields are mandatory unless specified or indicated by *		
2	Date of corporate member's appointment			
Date of appointment	$\begin{bmatrix} d_0 & d_5 & & & & & & & & & & & & & & & & & & &$			
3	Corporate member's details			
Corporate body/firm	IKH HEALTHCARE LTD	Registered or principal address This is the address that will appear		
name		on the public record. This address must be a physical		
Building name/number	UNIT 9	location for the delivery of		
Street	GEMINI BUSINESS PARK	documents. It cannot be a PO box number (unless contained within a		
	SHEEPSCAR WAY	full address), or DX number.		
Post Town	LEEDS			
County/Region	WEST YORKSHIRE			
Postcode	L. S 7 3 J B			
Country	ENGLAND			
4	Corporate member's appointment type			
Appointment type Φ	Are you being appointed as a designated member?	• Appointment type Your designation must match the		
	Yes	status of the LLP.		
	□ No			
	Is the corporate member a limited company registered in the UK?			
	→ Yes Complete Section 5			
	→ No Complete Section 6			

LL AP02

Appointment of corporate member of a Limited Liability Partnership (LLP)

5 _	UK-registered limited companies •				
	Please give the company registration number.	• You can find the registration number on our website: https://beta.companieshouse.gov.uk			
Registration number	1 3 2 0 2 6 1 4	mtps://beta.companiesnouse.gov.uk			
6	Other corporate bodies & firms				
	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	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in			
Legal form of the corporate body or firm		that register			
Governing law					
If applicable, where the company/firm is registered •		·			
If applicable, the registration number					
7	Consent to act as corporate member				
•	Please tick the box to confirm consent. The LLP confirms that the corporate body named in section 3 has consented to act as a corporate member of the LLP named in section 1.				
8	Signature				
	I am signing this on behalf of the LLP.				
Signature	This form must be signed and authorised by: Designated men all 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	SALLY BARR									
Company name	TRUST HEALTH LTD									
	İ	ĺ								
Address .	PARK HOUSE									
NORTH STREET										
Post town	HORSHAM									
County/Region	WEST SUSSEX									
Postcode		R	Н	1	2		7	1	R	N
Country	•									
DX									·	
Telephone	014	03 24	1148	4						

✓ 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), or DX
- You have completed either section 5 or section 6.
 You have ticked the consent to act statement on section 7.
- 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.

For LLPs registered in Northern Ireland:

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse