

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 for**
You cannot use this form if you
are appointing an individual as a
member.
To do this, use form
LLAP01 'Appointment of member of
Limited Liability Partnership'

SATURDAY



A35 *AOQ51QM6* 08/01/2011 41
COMPANIES HOUSE

1 LLP details

LLP number	O	C	3	0	7	8	1	2
LLP name in full	Marineforce International LLP							

→ **Filling 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	d	0	1	m	0	8	y	2	0	1	0
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3 Corporate member's details

Corporate body/firm name	Ferrostaal (London) Limited										
Building name/number	c/o Manfred Stelz										
Street	255 Petersham Road										
	Petersham										
Post Town	Richmond										
County/Region	Surrey										
Postcode	T	W	1	0			7	D	A		
Country											

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

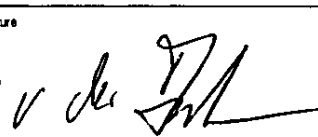
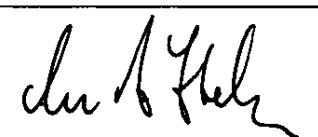
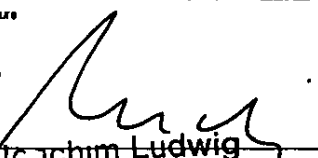
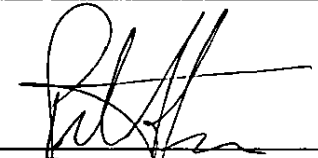
4 Corporate member's appointment type

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

① **Appointment type**
Your designation must match the
status of the LLP

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5	EEA companies ^①	
	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	United Kingdom	
Registration number	00947553	
		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)
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		
Governing law		
If applicable, where the company/firm is registered ^①		
If applicable, the registration number		
		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
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 Arachim Ludwig This form must be signed and authorised by Designated member, Judicial factor	

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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

Company name Venthams Limited

Address 51 Lincoln's Inn Fields

Post town London

County/Region

Postcode W C 2 A 3 N A

Country

DX

Telephone



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,
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.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