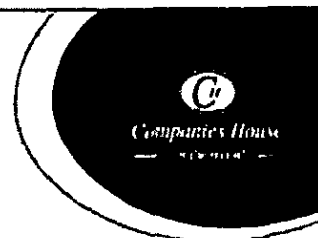


LL AP02

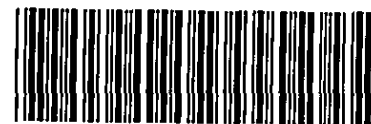
Appointment of corporate member of a Limited Liability Partnership (LLP)



☒ **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
member. To do this, use form
LL AP01 'Appointment of member
of a Limited Liability Partnership'

FRIDAY



RM "R1JEC8VU" 12/10/2012 #120
COMPANIES HOUSE

1 LLP details

LLP number 0 C 3 2 3 0 8 8

LLP name in full EXTRANS 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 2 1 0 9 2 0 1 2

3 Corporate member's details

Corporate body/firm
name INTRAHOLD A.G.

Building name/number 1st Floor, Dekk House

Street Zippora Street

Providence Industrial Estate

Post Town Mahe

County/Region

Postcode

Country Seychelles

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

Appointment type 1

Are you being appointed as a designated member?

☒ Yes

☐ 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.

LL AP02

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

5	EEA companies ^①	<p>Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.</p>	<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			
Registration number			

6	Non-EEA companies	<p>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</p>	<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	IBC		
Governing law	Seychelles		
If applicable, where the company/firm is registered ^①	Seychelles		
If applicable, the registration number	094524		

7	Signatures	<p>I consent to act as member of the above named LLP.</p>	
New member's signature	<p>Signature</p> <p>X</p> <p><i>[Signature]</i></p> <p>for INTRAHOLD A.G.</p>	<p>INTRAHOLD A.G.</p> <p>SEYCHELLES</p>	X
Authorising signature	<p>Signature</p> <p>X</p> <p><i>[Signature]</i></p> <p>for IRELAND & OVERSEAS ACQUISITIONS LTD.</p>	<p>IRELAND & OVERSEAS ACQUISITIONS LTD.</p> <p>CORPORATE</p>	X
<p>This form may be signed and authorised by: Designated member, Judicial factor.</p>			