In accordance with Section 9 of the Limited Liability Partnerships Act 2000

## LL CH02

Change of details of a corporate member of a Limited Liability Partnership (LLP)



What this form is for
You may use this form to change
the details of a corporate member
of an LLP

What this form is NOT for You cannot use this form to ch the details of an individual me To do this, please use form LL 'Change of details of a membi-Limited Liability Partnership (L

A18 06/12/2010 COMPANIES HOUSE

1	LLP details	COMPANIES HOUSE	
LLP number	OC340984	→ Filling in this form Please complete in typescript or in	
LLP name in full	CODEXO UK LLP	bold black capitals	
		All fields are mandatory unless specified or indicated by *	
2	Corporate member's current details on the Register •		
Corporate body/firm name	IRELAND & OVERSEAS ACQUISITIONS LTD	Current details     This information is used to identify your details on the public record	
3	Date of change of details		
	$\begin{bmatrix} d & 1 \end{bmatrix} \begin{bmatrix} d & 5 \end{bmatrix} \begin{bmatrix} m & 0 \end{bmatrix} \begin{bmatrix} m & 9 \end{bmatrix} \begin{bmatrix} y & 2 \end{bmatrix} \begin{bmatrix} y & 0 \end{bmatrix} \begin{bmatrix} y & 1 \end{bmatrix} \begin{bmatrix} y & 0 \end{bmatrix}$		
	Please complete the appropriate sections to indicate which of your details have changed		
4	Change of name details ®		
Change of corporate body/firm name		O New name Please enter your new name	
5	Change of registered or principal office address ®	<del></del>	
Building name/number	No 35	Registered or principal address	
Street	New Road	<ul> <li>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</li> </ul>	
Post town	Belize City	a PO box number (unless contained within a full address). DX number of	
County/Region		LP (legal post in Scotland) number	
Postcode			
Country	BELIZE		

	LL CH02 Change of details of a corporate member of a Limited Liability Partr	nersl	ip (LLP)
	Change of status of corporate member  I consent to act as a •	- In	Change of status
	designated member		Please tick one box
	member	2	Consent signature Please sign to indicate your consent
	of the above named LLP		to the change of status
Member's consent	Signature X	<b>(</b>	Please only sign here if you are changing your status as a member
7	Change of European Economic Area (EEA) company details •		<del> </del>
	Please give any new details of the register where the company file is kept (including the relevant state) and any change of registration number in that register	•	EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk
lew details where ne company/firm is egistered <b>@</b>		_	This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
lew registration iumber			•
	Change of non-European Economic Area company details		
	Please show any change of details of the legal form of the corporate body or fin and the law by which it is governed. If applicable, please detail any change to the register in which it is entered (including the state) and any new registration number in that register.	``	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
hange of details of he legal form of the corporate body or firm	International business company	_	that register
Change of details of governing law	International Business Companies Act 2000	_	
f applicable, new	Registrar of International Business Companies	_	
details where the company/firm sregistered ©	Belize	-	
f applicable, the new registration number	97,310  JERSEAS ACOUNTY OF THE PORT OF THE	_	
9	Signature		
	I am signing this form on behalf of the Let 25	_	
Signature	X  Jun VITMAN for	X	
	This form may be signed by Designated member, Judicial factor.		
			:HFP000 :5/10 Version 4 0