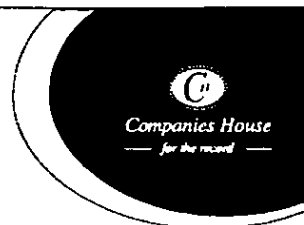


LL AP02

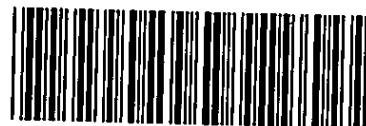
Appointment of corporate member of a Limited Liability Partnership (LLP)



☒ **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 to appoint an individual member. To do this, use LL AP01 'Appointment of a Limited Liability Partnership (LLP)'

MONDAY



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COMPANIES HOUSE

1 LLP details	
LLP number	O C 3 4 2 0 4 1
LLP name in full	HIGHWAY INVESTMENT PROCESSING LLP

→ Filing 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 1 d 0 m 0 m 8 y 2 y 0 y 1 y 1

3 Corporate member's details	
Corporate body/firm name	Pilon Inc
Building name/number	35
Street	New Road
Post Town	Belize City
County/Region	
Postcode	
Country	BELIZE

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	
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


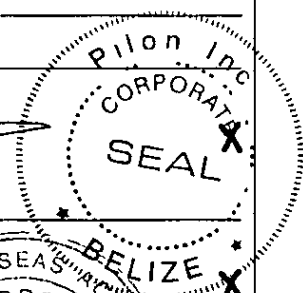

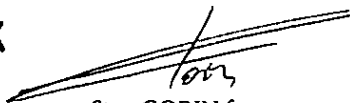
Appointment type
Your designation must match the status of the LLP

LL AP02

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

5	EEA companies ①	
	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		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)
Registration number		

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	international business company	③ 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
Governing law	The International Business Companies Act 2000	
If applicable, where the company/firm is registered ④	Registrar of International Business Companies Belize	
If applicable, the registration number	108,454	

7	Signatures	
	I consent to act as member of the above named LLP	
New member's signature	Signature  P Chafidz for	 
Authorising signature	Signature  Stan GORIN for	
This form may be signed and authorised by: Designated member, Judicial factor		