

# LL CH02

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



THURSDAY



\*ATS4JQDL\*

A58

30/12/2010

227

COMPANIES HOUSE

use

✓ **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 change  
the details of an individual member  
To do this, please use form LL CH01  
'Change of details of a member of a  
Limited Liability Partnership (LLP)'

refer to our guidance at  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

<b>1</b>	<b>LLP details</b>	
LLP number	0 C 3 4 2 0 4 1	
LLP name in full	HIGHWAY INVESTMENT PROCESSING LLP	
	<p>→ <b>Filling in this form</b> Please complete in typescript or in bold black capitals</p> <p>All fields are mandatory unless specified or indicated by *</p>	
<b>2</b>	<b>Corporate member's current details on the Register ①</b>	
Corporate body/firm name	MILLTOWN CORPORATE SERVICES LTD	
	<p>① <b>Current details</b> This information is used to identify your details on the public record</p>	
<b>3</b>	<b>Date of change of details</b>	
Date of change of details	<p>d 1 d 5 m 0 m 9 y 2 y 0 y 1 y 0</p> <p>Please complete the appropriate sections to indicate which of your details have changed</p>	
<b>4</b>	<b>Change of name details ②</b>	
Change of corporate body/firm name	<p>② <b>New name</b> Please enter your new name</p>	
<b>5</b>	<b>Change of registered or principal office address ③</b>	
Building name/number	No 35	
Street	New Road	
Post town	Belize City	
County/Region		
Postcode		
Country	BELIZE	
	<p>③ <b>Registered or principal address</b> 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), DX number or LP (legal post in Scotland) number</p>	

LL CH02

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

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### Change of status of corporate member

I consent to act as a ❶

☐ designated member

☐ member

of the above named LLP

Member's consent  
signature ❷

Signature

X

X

❶ Change of status  
Please tick one box

❷ Consent signature  
Please sign to indicate your consent  
to the change of status

Please **only** sign here if you are  
changing your status as a member

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### Change of European Economic Area (EEA) company details ❸

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

New details where  
the company/firm is  
registered ❹

New registration  
number

❸ EEA

A full list of countries of the EEA can  
be found in our guidance  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

❹ This is the register mentioned in  
Article 3 of the First Company Law  
Directive (68/151/EEC)

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### Change of non-European Economic Area company details

Please show any change of details of the legal form of the corporate body or firm  
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

Change of details of  
the legal form of the  
corporate body or firm

International business company

Change of details of  
governing law

International Business Companies Act 2000

If applicable, new  
details where the  
company/firm  
is registered ❺

Registrar of International Business Companies

Belize

If applicable, the new  
registration number

97,311

❺ 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

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### Signature

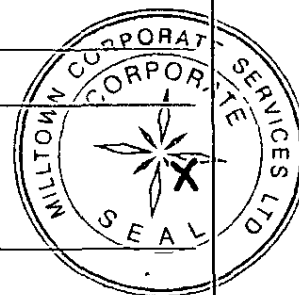
I am signing this form on behalf of the LLP

Signature

Signature

X

*Stan GORIN*  
Stan GORIN for



This form may be signed by  
Designated member, Judicial factor