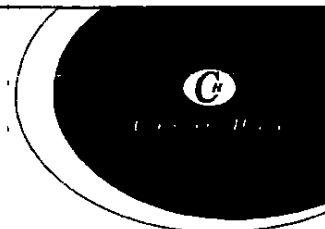


# LL CH02

## 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  
change the details of an individual  
To do this, please use form LI  
'Change of details of a mem  
Limited Liability Partnership (

FRIDAY



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COMPANIES HOUSE

<b>1 LLP details</b>	
LLP number	O C 3 4 2 0 4 1
LLP name in full	HIGHWAY INVESTMENT PROCESSING LLP
<b>2 Corporate member's current details on the Register ①</b>	
Corporate body/firm name	IRELAND & OVERSEAS ACQUISITIONS LTD
<b>3 Date of change of details</b>	
Date of change of details	1 5 0 9 2 0 1 0
Please complete the appropriate sections to indicate which of your details have changed	
<b>4 Change of name details ②</b>	
Change of corporate body/firm name	
<b>5 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

→ **Filling in this form**  
Please complete in typescript or in  
bold black capitals  
All fields are mandatory unless  
specified or indicated by \*

① **Current details**  
This information is used to identify  
your details on the public record

② **New name**  
Please enter your new name

③ **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), DX number or  
LP (legal post in Scotland) number

LL CH02

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

**6** Change of status of corporate member

I consent to act as a ❶

☐ designated member

☐ member  
of the above named LLP

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

Member's consent  
signature ❷

Signature

X

X

**7** Change of European Economic Area (EEA) company details ❶

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

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

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

New details where  
the company/firm is  
registered ❶

New registration  
number

**8** 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

❶ 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

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 ❷

Registrar of International Business Companies

Belize

If applicable, the new  
registration number

97,310

**9** Signature

I am signing this form on behalf of the LLP

Signature

Signature

X

Juri VITMAN for

This form may be signed by  
Designated member, Judicial factor

