

# LL AP02

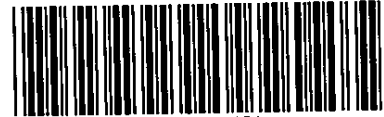
## Appointment of corporate member of a Limited Liability Partnership (LLP)



☒ **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**  
You cannot use this form  
are appointing an individ  
member To do this, use f  
LL AP01 'Appointment of  
a Limited Liability Partne

FRIDAY



A31 \*A188EAHS\* #117  
04/05/2012  
COMPANIES HOUSE

### 1 LLP details

LLP number 0 C 3 5 0 5 9 6

LLP name in full REXCOM SYSTEMS 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 0 0 4 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 IP  
(Legal post in Scotland) number

### 4

Appointment type ☒ Are you being appointed as a designated member?

☒ Yes  
☐ No


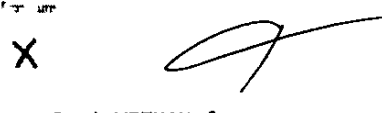
Is the corporate member registered within the European Economic Area (EEA)?

→ Yes Complete Section 5  
→ No Complete Section 6

☒ Appointment type  
Your designation must match the  
status of the LLP

## LL AP02

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

<b>5</b>	<b>EEA companies <sup>①</sup></b>	
	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 <sup>②</sup>	—	
Registration number	—	
<b>6</b>	<b>Non-EEA companies</b>	
	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	
Governing law	International Business Companies Act, 1994	
If applicable, where the company/firm is registered <sup>③</sup>	Seychelles International Business Authority	
If applicable, the registration number	094524	
<b>7</b>	<b>Signatures</b>	
	I consent to act as member of the above named LLP.	
New member's signature	 X Constantinos Argyrou for	
Witnessing signature	 X Juri VITMAN for	
This form may be signed and authorised by Designated member/Judicial factor		

**① EEA**

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

**②**

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

**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