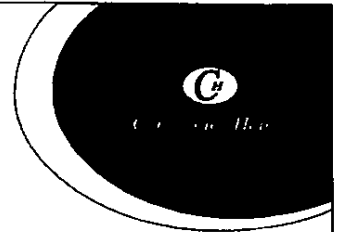


LL CH02

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
'Change of details of a member
of a Limited Liability Partnership'

WEDNESDAY



A42 *A7ZPPPK3* 185
01/12/2010
COMPANIES HOUSE

1 LLP details

LLP number

LLP name in full

→ **Filling in this form**
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

2 Corporate member's current details on the Register ①

Corporate body/firm name

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

3 Date of change of details

Date of change of details

Please complete the appropriate sections to indicate which of your details
have changed

4 Change of name details ②

Change of corporate body/firm name

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

5 Change of registered or principal office address ③

Building name/number

Street

Post town

County/Region

Postcode

Country

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

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

97,311

9

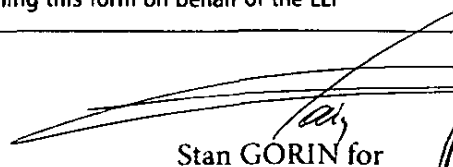
Signature

I am signing this form on behalf of the LLP

Signature

Signature

X


Stan GORIN for

This form may be signed by
Designated member, Judicial factor

