In accordance with Section 9 of the Limited Liability Partnerships Act 2000

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 if you are appointing an individual as member To do this, use form LL APO1 'Appointment of mem a Limited Liability Partnership in the second of the



A21 07/06/2012
COMPANIES HOUSE

| 1 | LLP details | |
|--------------------------|---|--|
| LLP number | O C 3 6 9 2 9 7 | Filling in this form Please complete in typescript or in bold black capitals |
| LLP name in full | 1 Westbourne Gardens LLP | |
| | | All fields are mandatory unless specified or indicated by * |
| 2 | Date of corporate member's appointment | 1.0 |
| Date of appointment | d 0 d 2 m 2 y 2 y 0 y 1 y 2 | |
| 3 | Corporate member's details | |
| Corporate body/firm name | GREYSTONES HB LIMITED | 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 |
| Building name/number | GREYSTONES | |
| Street | THE WARREN | |
| Post Town | RADLETT | |
| County/Region | HERTFORDSHIRE | |
| Postcode | WD7703 | |
| Country | UNITED KINGDOM | ļ.,, |
| 4 | | |
| Appointment type • | Are you being appointed as a designated member? Yes No | ● Appointment type Your designation must match the status of the LLP |
| | Is the corporate member registered within the European Economic Area (EEA)? | |
| | → Yes Complete Section 5 → No Complete Section 6 | |
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| 5 | EEA companies • | |
|---|---|--|
| | Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register | ● EEA A full list of countries of the EEA can be found in our guidance |
| Where the company/ | UNITED KINGDOM | www companieshouse gov uk This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC) |
| firm is registered • | | |
| Registration number | 07863802 | |
| 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. | 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 |
| Legal form of the corporate body or firm | | |
| Governing law | | |
| If applicable, where the company/firm is registered • | | |
| If applicable, the registration number | | |
| 7 | Signatures | |
| | I consent to act as member of the above named LLP | |
| New member's signature | X Housewyar X | |
| Authorising signature | X Paral Sam | |
| | This form may be signed and authorised by Designated member, Judicial factor | |

