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 member To do this, use form LL AP01 'Appointment of member of a Limited Liability Partnership'

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A21 07/06/2012 #338
COMPANIES HOUSE

1 LLP details

LLP number	O C 3 6 9 2 9 7
LLP name in full	1 Westbourne Gardens 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	d0 d2 m0 m2 y2 y0 y1 y2

3 Corporate member's details

Corporate body/firm name	ITRACK SOLUTIONS LTD
Building name/number	14
Street	COPSE WOOD WAY
Post Town	NORTHWOOD
County/Region	MIDDLESEX
Postcode	HA6 2UE
Country	UK

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

4

Appointment type ❶

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

❶ **Appointment type**
Your designation must match the status of the LLP

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5 EEA companies ❶

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 ❷	Beechcroft Place, 29 Eastbury Avenue, Northwood, HA6 3JS
Registration number	6234212

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)

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

Legal form of the corporate body or firm	
Governing law	
If applicable, where the company/firm is registered ❷	
If applicable, the registration number	

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

7 Signatures

I consent to act as member of the above named LLP

New member's signature	Signature X X
Authorising signature	Signature X X

This form may be signed and authorised by: Designated member, Judicial factor