

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

THURSDAY



A21 *A1AKV310*
07/06/2012 #328
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	0 2 0 2 1 2 0 1 2

3 Corporate member's details	
Corporate body/firm name	CANARD HOLDINGS LIMITED
Building name/number	12A
Street	THE VILLAGE WALK
Post Town	ONCHAN
County/Region	ISLE OF MAN
Postcode	1 M 3 4 E B
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	
Are you being appointed as a designated member?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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

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<p>5</p> <p>Where the company/ firm is registered ^①</p> <p>Registration number</p>	<p>EEA companies ^①</p> <p>Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register</p>	<p>① EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk</p> <p>② This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</p>
<p>6</p> <p>Legal form of the corporate body or firm</p> <p>Governing law</p> <p>If applicable, where the company/firm is registered ^①</p> <p>If applicable, the registration number</p>	<p>Non-EEA companies</p> <p>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</p> <p>LIMITED COMPANY</p> <p>ISLE OF MAN</p> <p>ISLE OF MAN</p> <p>121410C</p>	<p>① 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</p>
<p>7</p> <p>New member's signature</p> <p>Authorising signature</p>	<p>Signatures</p> <p>I consent to act as member of the above named LLP</p> <p>Signature X <i>D. M. JOHNSON, DIRECTOR</i> X <i>CANARD HOLDINGS LIMITED</i></p> <p>Signature X <i>Paul Scamir</i> X</p> <p>This form may be signed and authorised by: Designated member, Judicial factor</p>	