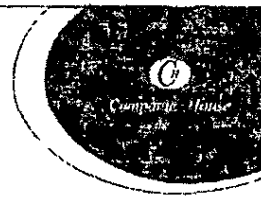


# LL AP02

## 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  
a Limited Liability Partnership (LLP)

TUESDAY



\*AOFY7OKQ\*

A20

26/10/2010

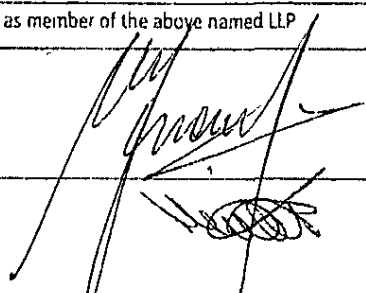
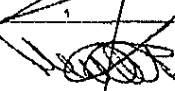
119

COMPANIES HOUSE

<b>1</b> LLP details	
LLP number	O C 3 2 8 5 2 4
LLP name in full	GREEN TRACE LLP
<p>→ Filling in this form Please complete in typescript or in bold black capitals</p> <p>All fields are mandatory unless specified or indicated by *</p>	
<b>2</b> Date of corporate member's appointment	
Date of appointment	13/10/2010
<b>3</b> Corporate member's details	
Corporate body/firm name	DIXOTE INVEST LIMITED
Building name/number	ZENON COURT, FLAT/OFFICE 1
Street	PTOLEMAION 55
Post Town	LIMASSOL
County/Region	
Postcode	3 0 4 1
Country	CYPRUS
<p>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</p>	
<b>4</b> Appointment type	<p>Are you being appointed as a designated member?</p> <p><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>Is the corporate member registered within the European Economic Area (EEA)?</p> <p>→ Yes Complete Section 5 → No Complete Section 6</p>
<p><b>Appointment type</b> Your designation must match the status of the LLP</p>	

LL AP02

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

<b>5 EEA companies <sup>1</sup></b>		<b><sup>1</sup> EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> . <b><sup>2</sup></b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
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>	CYPRUS	
Registration number	HE 264285	
<b>6 Non-EEA companies</b>		<b><sup>3</sup> Non EEA</b> 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.
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 <sup>3</sup>		
If applicable, the registration number		
<b>7 Signatures</b>		
I consent to act as member of the above named LLP		
New member's signature		X
Authorising signature		X
This form may be signed and authorised by Designated member, Judicial factor		