in accordance with Section 9 of the Eimited 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
You cannot use
are appointing
member To do 1
LL AP01 'Appoir
a Limited Liabili



ease

"AN1E9IUX" A22 03/04/2010 COMPANIES HOUSE

1	LLP details	
LLP number	10 c 3 5 3 5 4 6	Please complete in typescript or in bold black capitals.  All fields are mandatory unless specified or indicated by *
LLP name in full	ABUNDANCE & HEALTH LLP	
2	Date of corporate member's appointment	_
Date of appointment	12 4 0 3 12 0 10	<u>.                                    </u>
3	Corporate member's details	
Corporate body/firm name	HAPPY LITTLE BEARS 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	1ST FLOOR	
Street	2 WOODBERRY GROVE	
	NORTH FINCHLEY	
Post Town	LONDON	
County/Region		
Postcode	N 1 2 M 0 D R	
Country	ENGLAND	
4		
Appointment type <b>●</b>	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	

**LL** APO2
Appointment of corporate member of a Limited Liability Partnership (LLP)

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	
Where the company/ firm is registered <b>②</b>	1ST FLOOR	be found in our guidance www.companieshouse gov.uk  This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)	
	2 WOODBERRY GROVE NORTH FINCHLEY LONDON N12 0DR		
Registration number	07188775		
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.	Whore 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 Du X		
Authorising signature	x Bi Kahan		
	This form may be signed and authorised by Designated member, Judicial factor		