



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals

CHWP000

LLP288a

(LLP Act 2000 Section 9)

Appointment of a Member to a Limited Liability Partnership

(NOT for terminating membership (use Form LLP288b)
or change of particulars (use Form LLP288c))

LLP Number

OC301879

Full Name of Limited Liability Partnership

ZEUS FILMS LLP

Date of appointment

Day Month Year

2 9 1 1 2 0 0 7

* Voluntary Information

Member Reference Number *
(As advised by Companies House)

Date of birth

Day Month Year

0 5 0 5 1 9 4 9

Peers or others known by a title may use the title instead of or in addition to their name

Surname or Corporate name

Mantle

Forename(s)

Helen Margaret

Usual residential address **

Thornacre

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, give the registered or principal office address

North Weirs

Post town

Brockenhurst

UK Postcode

SO42 7QA

County / Region

Country

UK

Designated member
(Please tick appropriate box)

YES

NO

I consent to act as a member of the above named limited liability partnership

Consent signature

H. Mantle

Date

7.1.08

Another Member being a Designated Member must sign and date the form in the boxes below

Signed

[Signature]

Date

11.01.2008

Designated Member

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

FLEET FILM PARTNERS 1 LIMITED,

15 Golden Square, London

W1F 9JG

Tel 020 7319 4000

E-mail

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for partnerships registered in England and Wales

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh for partnerships registered in Scotland

WEDNESDAY



A07

16/01/2008
COMPANIES HOUSE

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