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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))

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

DX ED235 Edinburgh

LLF Number	OC 302317
Full Name of Limited Liability Partnership	THE INVICTA FILM PARTNERSHIP NO.11 LLP
Date of appointment * Voluntary Information	Day Month Year ITO 3 2003 Day Month Year Day Month Year Day Month Year Day Month Year ANDREW JAMES TO RESIDE ONE
(or registered or principal office address in the case of a corporation or Scottish firm)	HESTER ROAD
Post town Courity / Region	LONDON Postcode SWIL 4AN Country
Designated member (Please tick appropriate box)	YES NO I consent to act as a member of the above named limited liability partnership
Consent signature	Another Member being a Designate Member must sign and date the form in the boxes below.
Signed	S Date (7/3/07)
Please give the name, address,	Anglo Film Nominees Ltd, c/o Invicta Capital Ltd
telephone number and e-mail (if available) of the person Companies	33 St James's Square
House should contact if there is any query. (DX addresses are acceptable for this purpose if you have one).	London SW1Y 4JS Tel 020 7661 9376
Tot uns purpose il you have one).	E-mail info@invictacapital.co.uk
· · · · · · · · · · · · · · · · · · ·	When you have completed and signed the form please send it to the egistrar of Companies at: companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or partnerships registered in England and Wales