



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

OC305876

Full Name of Limited Liability Partnership

ROSSLYN FILM PARTNERSHIP LLP

Date of appointment

Day Month Year

29 03 2005

* Voluntary Information

Member Reference Number *
(As advised by Companies House)

Date of birth

Day Month Year

1 0 0 6 1 9 6 8

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

Surname or Corporate name

HUMPHRIES

Forename(s)

STEPHEN PAUL

Usual residential address **

APPLEDORE

** 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.

☐

Post town

60B QUEENS ROAD

HERTFORD

UK Postcode

SG13 8BJ

County / Region

HERTS

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

S. L.

Date

17/11/2004

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

Signed

Nazeera Moola for Scotts Atlantic Limited

Date

29/03/2005

Designated Member

Scotts Atlantic, 3 De Walden Court, 85 New Cavendish Street, London W1W 6XD

Tel 020 7307 9300

E-mail nazeera.moola@scottsatlantic.com

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.

Companies House receipt date barcode



A01
COMPANIES HOUSE

0315
01/04/05

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2