

Please complete in typescript, or in bold black capitals.

CHWP000

## LLP288a

(LLP Act 2000 Section 9)

or LP - 4 Edinburgh 2

## Appointment of a Member to a Limited Liability Partnership

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

|   |  | 1                     |                |                 |
|---|--|-----------------------|----------------|-----------------|
| LLP Number  | OC307656   |                       |                |                 |
| Full Name of Limited<br>Liability Partnership   | FUTURE SCREEN PARTNERS 2005 NO.3 LLP   |                       |                |                 |
| Date of appointment  * Voluntary Member Reference Number * (As advised by Companies House)  | Day Month Year  1   8   1   1   2 0   0   5  | Day<br>ate of birth b |                | Year            |
| Peers or others  known by a title may use the title instead  Surname or Corporate name  |  |                       | 71 14.54       |                 |
| of or in addition to Forename(s) their name   | Paul   |                       |                |                 |
| Usual residential address **  | 47 The Avenue  |                       |                |                 |
| †† Tick this box if the address   | Danehusrt  |                       |                |                 |
| shown is a service address Post town for the  | Worcester Park   | UK [<br>Postcode      |                | KT4 7HH         |
| beneficiary of a Confidentiality County / Region Order granted  |  | Country               |                |                 |
| under section 723B of the Companies Act 1985 otherwise, give your usual  Designated member (Please tick appropriate box)                              | YES VES  | NO ove named l        | imited liabili | ity nartnarchin |
| residential address. In the case of a corporation, give  Consent signature  | Films (Partnership Services Limited, Power of Attorney for Paul Musgrove   |                       | 18 11          |                 |
| the registered or<br>principal office<br>address.   | Another Member being a Designated Membe below.   | r must sign an        | d date the fo  | rm in the boxes |
| Signed  | Mardo 12   | Date                  | 18 11          | 2005            |
| 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 | Nick Astaire, Future Films Limited, 25 Noel Street   |                       |                |                 |
| the form. The contact information that you give will be visible to searchers of the public record.  | London W1F 8GX Tel 020 7434 6600   |                       |                |                 |
|   | E-mail nicka@futurefilmgroup.com  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 |                       |                |                 |
| A10 *** 65  |  |                       |                |                 |
| Form April 2002   |  |                       |                |                 |