

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))

	LLP Number	OC307656								
Full Name of Limited Liability Partnership										
* Voluntary Member	Day M	10nth	Year		_	Day	Montl	1	Year	
Information (As advised by Companies House) Peers or others Surname or known by a title may use the title instead of or in addition to their name Mathematical Reference Names Surname or Corporate name or Corporate name or Corporate name use the title instead of or in addition to their name		28073 Date of birth 27 00 1963								
		Betts								
		Richard								
Usual residential address ** ** Tick this box if		21 Rookward Park								
the address shown is a service address for the	Post town	Horsh	am			Uk Postcode	- 1	V	/est	Sussex
beneficiary of a Confidentiality Order granted	County / Region	Cou				Country	/ <u> </u>	RH12 1UB		
1985 otherwise, give your usual	Designated member lease tick appropriate box)	i densent	YES to actSas	nachberaldisedi	6 t koé Falbo	NO Tree name	d limit	ed lia	bility	partnership
residential address. In the case of a corporation, give the registered or	Consent signature	Films (Partnership Services) Limited, Power of Attorney for Richard Betts				Date				
nie registereu or principal office address.		Another Member being a Designated Member must sign and date the form in the boxes below.								
	Signed		A Jardo			Date	1	6	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		Designated Member Nick Astaire, Future Films Limited, 25 Noel Street								
the form. The con that you give will searchers of the pub	London W1F 8GX Tel 020 7434 6600									
A33 **ALPLE COMPANIES HOUSE	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									
Form April 2002	Companies House, 37 Castle Terrace, Edinbur for partnerships registered in Scotland					rgh, EH1 2E8 DX 235 Edipburgh				