

Please complete in typescript, or in bold black capitals.

CHWP000

Form April 2002

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 | OC308204 | | |
|---|--|---|----------------|---------------------------------|
| Full Name of Limited Liability Partnership | | MOLE FILMS LLP | | |
| | Date of appointment | Day Month Year 014 013 2101015 | n | ay Month Year |
| * Voluntary Member Reference Number * Information (As advised by Companies House) | | | ate of 0 | 9 0 8 1 9 5 2 |
| Peers or others known by a title ma use the title instead | | Hirst | | |
| of or in addition to their name | Forename(s) | John Raymond | | |
| Usi | ual residential address *** | Thicket Brow, Bath Road | | |
| the address | | Littlewick Green | | |
| shown is a service address for the | Post town | Maidenhead | UK Postcode | |
| beneficiary of a Confidentiality Order granted | County / Region | Berkshire | Country | UK |
| under section 723B of the Companies Act | Designated member (Please tick appropriate | YES 🗸 | NO | |
| 1985 otherwise, give your usual residential | box) | I consent to act as a member of the ab | ove name | d limited liability partnership |
| address. In the case of a corporation, give | Consent signature | Ja | Date | -4 MAR 2005 |
| the registered or principal office address. | | Another Member being a Designated Member must sign and date the form in the boxes below. | | |
| | Signed | Ann. | Date | - 4 MAR 2005 |
| | | Designator Member | | |
| | | INGENIOUS FILMS LIMITED | | |
| | | 100 PALL MALL LONDON SW1Y 5NQ | | |
| | | теі 020 7024 3600 | | |
| | | 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 | | |

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

DX ED235

DX ED235 Edinburgh