

Please complete in typescript, or in bold black capitals.

CHWP000

LLP288a

(LLP Act 2000 Section 9)

DX 235 Edinburgh 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))

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LLP Number	OC310366
Full Name of Limited Liability Partnership	CHELMER FILMS LLP
Date of appointment	Day Month Year Social 2006 Day Month Year
* Voluntary Member Reference Number * Information (As advised by Companies House)	Day Month Year Date of 2 3 1 2 1 9 5 9
Peers or others known by a title may use the title instead Surname or Corporate name	DAVIS
of or in addition to Forename(s) their name	ANTONY
Usual residential address ††	5 ALTHORP CLOSE
†† Tick this box if the address shown is a	ARKLEY UK
service address Post town for the	BARNET Postcode EN5 2AY
beneficiary of a Confidentiality Order granted County / Region	Country UNITED KINGDOM
under section 723B of the Companies Act 1985 otherwise, Designated member (Please tick appropriate box)	YES NO
give your usual residential	I consent to act as a member of the above named limited liability partnership
case of a Consent signature corporation, give the registered or	Another Member being a Designated Member must sign and date the form in the boxes
principal office address.	below.
Signed	S. Cl. Date 30.51.06
You do not have to give any contact information in the box opposite but if you do, it will help Companies House	INGENIOUS MEDIA INVESTMENTS LIMITED, 100 PALL MALL,
to contact you if there is a query on the form. The contact information	LONDON SW1Y 5NQ
that you give will be visible to searchers of the public record.	Tel 020 7024 3600 E-mail
#A4S10CKR* 600	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 01/02/2006 Form April 2002	or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for partnerships registered in Scotland