

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 or particulars (use Form LLP266C))
LLP Number	OC310366
Full Name of Limited Liability Partnership	CHELMER FILMS LLP
Date of appointment	Day Month Year I 9 0 1 2 0 0 6 Day Month Year
* Voluntary Member Reference Number * Information (As advised by Companies House)	Date of birth 2 2 1 1 1 9 6 6
Peers or others known by a title may use the title instead Surname or Corporate name	MOORE
of or in addition to their name Forename(s)	ROBERT WILLIAM CHAFFEY
Usual residential address ††	2 KERWIN CLOSE
†† Tick this box if the address	
shown is a service address Post town for the	DORE Postcode S17 3DF
beneficiary of a Confidentiality Order granted County / Region	SHEFFIELD Country UNITED KINGDOM
under section 723B of the Designated member Companies Act (Please tick appropriate	YES NO
1985 otherwise, box) give your usual residential	I consent to act as a member of the above named limited liability partnership
address. In the case of a Consent signature corporation, give	Date 13.1.06
the registered or principal office address.	Another Member being a Designated Member must sign and date the form in the boxes below.
Signed	Date 19.07.06
You do not have to give any contact information in the box opposite but if	Designated Member INGENIOUS MEDIA INVESTMENTS LIMITED, 100 PALL MALL,
you do, it will help Companies House to contact you if there is a query on	LONDON SW1Y 5NQ
the form. The contact information that you give will be visible to searchers of the public record.	Tel 020 7024 3600
	E-mail
A01 *AH3U5C9E* 553	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 21/01/2006 Form April 2002	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for partnerships registered in Scotland