

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))

shown is a service address for the beneficiary of a Country / Region  County / Region  Country / Region  Designated member / Please tick appropriate box)  I consent signature  Consent						
Liability Partnership  Date of appointment  Voluntary Information  (As advised by Companies House)  Peers or others known by a fille may use the fille instead of or in addition to their name  Usual residential address **  Usual residential address **  FLAT 49, CITYHARBOUR  8 SELSDON WAY  **  Tick this box if the address the beneficiary of a Confidentiality Order granted unders settlen 1285 otherwise, give your usual residential address. In the cases of a corporation, give the registered or principal office address.  Consent signature  Cons		LLP Number	OC310366			
# Voluntary Member Reference Number Information (As advised by Companies House)  Peers or others Known by a tille may use the title instead of or in addition to Forename(s)  Usual residential address # FLAT 49, CITYHARBOUR  ## Tick this box if the address benown is a service address benown is a service address benown is a service address of the beneficiary of a County / Region Confidentially order granted under section (Please tick appropriate box)  Consent signature  Consent signature  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 the form. The contact information that you give will be visible to searchers of the public record.  When you have completed and signed the form please send it to the Registrar of Companies House, 27 Castle Terrace, Edinburgh, EH1 2EB	• - <del>-</del>		CHELMER FILMS LLP			
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# Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985 otherwise, (Please tick appropriate box) I consent signature corporation, give the registered or principal office address.  Signed  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 the form. The contact information that you give will be visible to searchers of the public record.  **Separation**  **	Peers or others known by a title n use the title instea of or in addition to	Surname or Corporate name				
the address shown is a service address for the beneficiary of a Confidentiality order granted under section T23B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, give the registered or principal office address.  Signed  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 the form. The contact information that you give will be visible to searchers of the public record.  Signed  Young ive will be visible to searchers of the public record.  When you have completed and signed the form please send it to the Registrar of Companies House, 27 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB	u	sual residential address **	FLAT 49, CITYHARBOUR			
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Designated member (Please tick appropriate box)  I consent signature  Signed  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 the form. The contact information that you give will be visible to searchers of the public record.  Signed  Yes  NO  I consent oact as a member of the above named limited liability partnership and date the form in the boxes below.  Another Member being a Designated Member must sign and date the form in the boxes below.  Date  OP OD OB  Another Member being a Designated Member must sign and date the form in the boxes below.  Date  OP OD OB  NO  Date  OP OD OB  NO  LONSENT SIMITED, 100 PALL MALL, LONDON SW1Y 5NQ  INGENIOUS MEDIA INVESTMENTS LIMITED, 100 PALL MALL, LONDON SW1Y 5NQ  E-mail  When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, 77 Cartleff, CF14 3UZ DX 33050 Cardiff for partnerships registered in England and Wales  OF OMPANIES HOUSE  OP OR OF OR O	for the beneficiary of a Confidentiality		LONDON			
Consent signature corporation, give the registered or principal office address.  Signed  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 the form. The contact information that you give will be visible to searchers of the public record.    Modern   Date   Da	under section 723B of the Companies Act 1985 otherwise, give your usual	(Please tick appropriate	<u> </u>		d limited liability partnership	
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information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.    INGENIOUS MEDIA INVESTMENTS LIMITED, 100 PALL MALL, LONDON SW1Y 5NQ	address.	Signed	D-12	Date	14.2.06	
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	information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to		INGENIOUS MEDIA INVESTMENTS LIMITED, 100 PALL MALL, LONDON SW1Y 5NQ  Tel 020 7024 3600			
DY 235 Edinburgh	COMPANIES HOUSE 17/02/2006		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			