

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  | OC310366  |                |                  |
|--|---|---|----------------|------------------|
| Full Name of Limited Liability Partnership  Date of appointment  * Voluntary Information  Member Reference Number * (As advised by Companies House)  |   | CHELMER FILMS LLP   |                |                  |
|  |   | Day Month Year  | Date of        |                  |
| Peers or others<br>known by a title m<br>use the title instea<br>of or in addition to<br>their name  |   | birth 0 6 0 6 1 9 5 6   |                |                  |
|  |   | MARK JAMES  |                |                  |
| Usual residential address †  |   | HILL FARM   |                |                  |
| the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, give the registered or  |   | BRAGENHAM   |                |                  |
|  | Post town   | LEIGHTON BUZZARD  | UK<br>Postcode | LU7 0EF          |
|  | County / Region                                       | BEDFORDSHIRE  | Country        | UK               |
|  | Designated member<br>(Please tick appropriate<br>box) | YES 🗸   | NO             |                  |
|  |   | consent to act as a member of the ab  |                |                  |
|  | Consent signature                                     | Another Member being a Designated Membe   |                | 7 Rending 2006   |
| principal office<br>address.   |   | below.  |                |                  |
|  | Signed  | 1)-16   | Date           | 14.2.06          |
| 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.  **AP*7B6D80*** 515  COMPANIES HOUSE 17/02/2006 |   | Designated Member   |                |                  |
|  |   | INGENIOUS MEDIA INVESTMENTS LIMITED, 100 PALL MALL,<br>LONDON SW1Y 5NQ  |                |                  |
|  |   | Tel 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 or |                |                  |
| Form April 200:  |   | Companies House, 37 Castle Terrace, for partnerships registered in Scotland   | Edinburgh,     | EH1 2EB          |
| · ······ · · · · · · · · · · · · · · ·   |   | ior partnerships registered in ocoliditu  |                | DX 235 Edinburgh |