



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

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 OC310366

Full Name of Limited
Liability Partnership CHELMER FILMS LLP

Date of
appointment Day Month Year
14 02 2006

* Voluntary Member Reference Number *
Information (As advised by Companies House)

Date of birth Day Month Year
2 6 0 5 1 9 6 5

Peers or others
known by a title may
use the title instead
of or in addition to
their name

Surname or
Corporate name MARSHALL

Forename(s) GUY KENNETH PETER

Usual residential address ** 82 BURBAGE ROAD

** Tick this box if
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
principal office
address.

Post town LONDON

UK
Postcode SE24 9HE

County / Region

Country

Designated member
(Please tick appropriate
box)

YES NO

Consent signature

I consent to act as a member of the above named limited liability partnership

Date 30/01/06

Another Member being a Designated Member must sign and date the form in the boxes below.

Signed

Date 14.2.06

Designated Member

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.

INGENIOUS MEDIA INVESTMENTS LIMITED, 100 PALL MALL,
LONDON SW1Y 5NQ

Tel 020 7024 3600

E-mail



A2B
COMPANIES HOUSE

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17/02/2006

Form April 2002

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2