



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
1 5 0 3 1 9 6 4

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

Surname or Corporate name MCLEOD-CLARKE

Forename(s) NICHOLAS CHARLES FRASER

Usual residential address ** 26 HENDERSON 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 SW18 3RR

County / Region

Country UK

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 6/2/06

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

Signed

Date 14.2.06

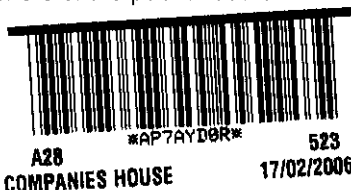
Designated Member

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

Tel 020 7024 3600

E-mail

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.



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

DX 235 Edinburgh
or LP - 4 Edinburgh 2