

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 | CHELMER FILMS LLP | | |
| Date of appointment | Day Month Year 0 6 0 3 2 0 0 6 | Do | Wanth Voor |
| * Voluntary Member Reference Number * Information (As advised by Companies House) | | Da ate of birth 2 | y Month Year 4 0 9 1 9 6 5 |
| Peers or others Surname or known by a title may Corporate name use the title instead | ROBERTS | | |
| of or in addition to Forename(s) their name | SARAH MERCEDES | | |
| Usual residential address †† | MANOR COTTAGES | | |
| the address | MANOR ROAD | | |
| shown is a service address Post town for the | SALTFORD | UK Postcode | BS31 3AF |
| beneficiary of a Confidentiality County / Region Order granted | BRISTOL | Country | UK |
| under section 723B of the Designated member Companies Act (Please tick appropriate 1985 otherwise, | YES 🗸 | NO | |
| give your usual residential address. In the | I consent to act as a member of the above named limited liability partnersh | | |
| corporation, give | SMI | | 27-2-06 |
| principal office address. | Another Member being a Designated Membe below. | r must sign a | nd date the form in the boxes |
| Signed | 151.2 | Date | 6.3.02 |
| You do not have to give any contact information in the box opposite but if | Designated Member | | |
| you do, it will help Companies House to contact you if there is a query on | INGENIOUS MEDIA INVESTMENTS LIMITED, 100 PALL MALL, LONDON SW1Y 5NQ | | |
| the form. The contact information that you give will be visible to | Tel 020 7024 3600 | | |
| searchers of the public record. | E-mail | | |
| *A89C0DJP* 354 COMPANIES HOUSE 08/03/2006 | 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 | | |
| Form April 2002 | or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for partnerships registered in Scotland | | |
| | parameteripo registorea in cocitana | | DX 235 Edinburgh |