

Please complete in typescript, or in bold black capitals.

CHWP000

LLP288a

(LLP Act 2000 Section 9)

DX 235 Edinburgh 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))

	or change of particulars (ago r offi LEr 2000))
LLP Num	OC310366
Full Name of Limi Liability Partners	
Dat appointm * Voluntary Member Reference Number	ent 02022006 Day Month Year
* Voluntary Member Reference Number Information (As advised by Companies Ho	Date of
Peers or others Surnam known by a title may Corporate na use the title instead	NEDIO
of or in addition to Forename their name	JULIE
Usual residential addres	THE KHYBER
the address	HOLYHEAD ROAD, KINGSWOOD
shown is a service address Post to for the	wn ALBRIGHTON UK Postcode WV7 3AP
beneficiary of a Confidentiality County / Reg Order granted	ion WOLVERHAMPTON Country UK
under section 723B of the Designated men Companies Act (Please tick appropr	ate
give your usual residential	ox) I consent to act as a member of the above named limited liability partnership
address. In the case of a Consent signat corporation, give	11e 1 1 1 2006
the registered or principal office address.	Another Member being a Designated Member must sign and date the form in the boxes below.
Sign	ed Date 2.2.0%
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	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
#A1PU9CN2# 557 COMPANIES HOUSE 04/02/2006	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
Form April 2002	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for partnerships registered in Scotland