

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 * Voluntary Member Reference Number *	Day Month Year 2 4 0 1 2 0 0 6	Day Month Year
Member Reference Number * Information (As advised by Companies House)		te of birth 2 3 0 1 1 9 4 7
Peers or others known by a title may use the title instead Surname or Corporate name	KRITEMAN	
of or in addition to Forename(s) their name	GRANT ANTONY	
Usual residential address **	55 SOUTHWAY	
the address	HAMPSTEAD GARDEN SUBURB	
shown is a service address Post town for the	LONDON	Postcode NW11 6SB
beneficiary of a Confidentiality County / Region Order granted		Country UK
under section 723B of the Designated member Companies Act (Please tick appropriate 1985 otherwise, box)	YES ✓	NO
give your usual residential address in the	I consent to act as a member of the abo	ve named limited liability partnership
case of a Consent signature corporation, give the registered or		Date 23-01-2006
principal office address.	Another Member being a Designated Member below.	must sign and date the form in the boxes
Signed	Kenny	Date 24.01.06
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.	INGENIOUS MEDIA INVESTMENTS LIMITED, 100 PALL MALL, LONDON SW1Y 5NQ Tel 020 7024 3600	
A44 *A84DKCFA* 427 COMPANIES HOUSE 27/01/2006	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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for partnerships registered in Scotland DX 235 Edinburgh	