

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
* Voluntary Member Reference Number * Information (As advised by Companies House)	Day Month Year  O 2 2 0 0 6  Day Month Year  Date of birth 2 7 0 4 1 9 4 8
Peers or others  known by a title may use the title instead of or in addition to  Surname or Corporate name  Forename(s)	MALONE  CATHERINE BRIONY
	NORTH HILL
the address shown is a service address Post town for the	FROME  UK Postcode  BA11 2AB
beneficiary of a Confidentiality Order granted under section	SOMERSET Country United Kingdom
723B of the Designated member Companies Act (Please tick appropriate box) give your usual residential address. In the	VES NO  I consent to act as a member of the above named limited liability partnership
case of a Consent signature corporation, give the registered or principal office	Another Member being a Designated Member must sign and date the form in the boxes below.
Signed	Aug Date 2.2.06
	INGENIOUS MEDIA INVESTMENTS LIMITED, 100 PALL MALL, LONDON SW1Y 5NQ  Tel 020 7024 3600
A08	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