

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 | OC312229 | | | | | |
|--|---|---|----------------|----------------|-------------------------|----------|--|
| Full Name of Limited Liability Partnership | | CLYDE FILMS LLP | | | | | |
| * Web-ek | Date of appointment | Day Month Year () 9 1 2 2 0 0 5 | D | ay Month | ı Ye | ear | |
| , | nber Reference Number * dvised by Companies House) | 12921 Da | ate of 2 | 9 1 0 | 1 9 | 6 1 | |
| Peers or others known by a title ma use the title instead of or in addition to their name | | Thomas | | | | | |
| | Forename(s) | Huw Giles Owen | | | | | |
| Usual residential address ** 18 Priory Road | | | | | | | |
| 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 | Post town | Richmond | UK Postcode | | | | |
| | County / Region | Surrey | Country | | | | |
| | Designated member (Please tick appropriate box) | YE\$ | NO | o | | | |
| | Consent signature | I consent to act as a member of the ab | ove name | d limited lial | bility part | inership | |
| | | Holo | Date | 5/12 | 05 | | |
| the registered or principal office address. | | Another Member being a Designated Member must sign and date the form in the boxes below. | | | | | |
| | Signed | Jal. hat | Date | 9/12/6 | 35 | | |
| 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 | | Designated Member | | | | | |
| | | INGENIOUS MEDIA INVESTMENTS LIMITED, 100 PALL MALL, LONDON SW1Y 5NQ | | | | | |
| | | Tel 020 7024 3600 | | | | | |
| A05 COMPANIES HOUSE Searchers of the public record. *AASR6B6Q* 656 13/12/2005 | | E-mail | | | | | |
| | | 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 or partnerships registered in England and Wales | | | | | |
| Form April 2002 | ! | Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for partnerships registered in Scotland | | | | | |
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