

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				
Date of appointment	Day Month Year 0 7 1 2 2 0 0 5	Da	y Month	Ye	ar
* Voluntary Member Reference Number * Information (As advised by Companies House)	Date	e of			6 2
Peers or others Surname or known by a title may use the title instead	Fawcett				
of or in addition to Forename(s) their name	Simon Patrick				
Usual residential address ††	Tudor House				
the address	11 Tudor Road				
shown is a service address Post town for the	London	UK Postcode	SE19 2UH	1	
beneficiary of a Confidentiality Order granted County / Region		Country			
under section 723B of the Designated member Companies Act (Please tick appropriate 1985 otherwise, give your usual	YES Consent to act as a member of the above	NO	limited liah	ility nart	nerchin
residential address. In the case of a corporation, give	Consent to det as a member of the above	Date	29/11/0		Tersinp
the registered or principal office address.	Another Member being a Designated Member must sign and date the form in the boxes below.				
Signed	Jac.	Date	7/12/05	. ,	
You do not have to give any contact	Designated Member				
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				
#AE7:04B2C* 273 ge	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 COMPANIES HOUSE Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for partnerships registered in Scotland					
•	is participant registered in coolding		DX 235 E or LP - 4		