

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))

	or enemy or parties	
LLP Number	OC312229	
Full Name of Limited Liability Partnership	CLYDE FILMS LLP	
Date of appointment	Day Month Year 2 8 0 2 2 0 0 6	Day Month Year
* Voluntary Member Reference Number * Information (As advised by Companies House)	Date of birth	0 9 1 2 1 0 6 7
Peers or others known by a title may use the title instead Surname or Corporate name	RICKWOOD	
of or in addition to Forename(s) their name	IAN	
Usual residential address ††	THE GATE HOUSE	
^{††} Tick this box if the address	COACH ROAD	
shown is a service address Post town for the	OTTERSHAW Pos	tcode KT16 OPA
beneficiary of a Confidentiality Order granted County / Region	SURREY	ountry UK
under section 723B of the Companies Act 1985 otherwise, give your usual Designated member (Please tick appropriate box)	YES I consent to act as a member of the above r	NO named limited liability partnership
residential address. In the case of a Consent signature corporation, give the registered or principal office address.		at# 31.1.06
Signed	fun, D	ate 28.2.06
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	INGENIOUS MEDIA INVESTMENTS LIMITED, 100 PALL MALL, LONDON	
the form. The contact information that you give will be visible to	SW1Y 5NQ Tel 020 7024 3600 E-mail	
*AC496DEU** 383	When you have completed and signed the form please send it to the Registrar of Companies at:	
COMPANIES HOUSE 03/03/2006 e	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 DX ED235 Edinburgh	