

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	OC312499		
Full Name of Limited Liability Partnership	SWALE FILMS LLP		
Date of appointment * Voluntary Information (As advised by Companies House)	Day Month Year 07022906	Date of 1	y Month Year
Peers or others known by a title may use the title instead of or in addition to Surname or Corporate name Forename(s)	DRAKE JAMES FREDERICK		
Usual residential address **	17 FAIRFAX ROAD		
the address shown is a service address Post town	LONDON	UK	W4 1EN
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 the registered or County / Region County / Region Designated member (Please tick appropriate box) Consent signature		Postcode Country	UNITED KINGDOM
	YES NO Consent to act as a member of the above named limited liability partnership		
		Date	3/2106
principal office address. Signed	below.	Date	7/2/06
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 the form. The contact information	Designated Member INGENIOUS MEDIA INVESTMENTS LIMITED, 100 PALL MALL, LONDON SW1Y 5NQ		
that you give will be visible to searchers of the public record.	Tel 020 7024 3600 E-mail		
A20 *AYMECCRN* 86 COMPANIES HOUSE 08/02/2006	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		
Form April 2002	Companies House, 37 Castle Terrace, for partnerships registered in Scotland	Edinburgh,	EH1 2EB DX 235 Edinburgh