

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	OC316627		
Full Name of Limited	Eclipse Film Partners No. 20 LLP		
Liability Partnership		5	0459
Date of appointment	Day Month Year 24 07 2006 Day Month Year		
*Voluntary Member Reference Number * Information (As advised by Companies House)	1		24 05 1960
Peers or others known by a title may use the title instead Surname or Corporate name	Holland		
of or in addition to Forename(s) their name	John		
Usual residential address **	Anick Hall		
†† Tick this box if the address	Anick		Hexham
shown is a service address Post town for the	Northumberland	UK Postcode	NE46 4LL
beneficiary of a Confidentiality Order granted County / Region		Country	
under section 723B of the Companies Act 1985 otherwise, give your usual Designated member (Please tick appropriate box)	YES J I consent to act as a member of the abo	NO	limited liability partnership
residential address. In the case of a Consent signature corporation, give the registered or principal office	Signed by a director of Future Films (Partnership Services) Limited, Power of Attorney Anome Member of Partnership Services Anome Member of Partnership Services	Date 2	24 07 2006
address. Signed	Margola	Date 2	24 07 2006
You do not have to give any contact information in the box opposite but if	Designated Member		
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	Tel		
searchers of the public record.	DX number DX exchange		
7e *AKTSYHCN* 539	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 27/07/2006	Companies House, 37 Castle Terrace, E for partnerships registered in Scotland	Edinburgh, I	EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2