



Companies House

... just the record ...

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 **OC318988**

Full Name of Limited
Liability Partnership **INGENIOUS FILM PARTNERS 3 LLP**

Date of
appointment Day Month Year
07 02 2007

* Voluntary
Information Member Reference Number *
(As advised by Companies House)

Date of
birth Day Month Year
11 05 1972

Peers or others
known by a title may
use the title instead
of or in addition to
their name

Surname or
Corporate name **JONES**

Forename(s) **TIMOTHY WILLIAM**

Usual residential address ** **96 FOLEY ROAD,**

** Tick this box if
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
the registered or
principal office
address.

CLAYGATE,

Post town **ESHER,**

UK
Postcode **KT10 0NB**

County / Region **SURREY,**

Country **UNITED KINGDOM**

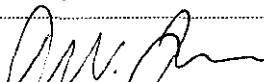
Designated member
(Please tick appropriate
box)

☐ YES

☒ NO

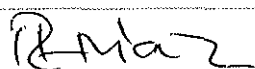
Consent signature

I consent to act as a member of the above named limited liability partnership

Consent signature  Date **23/1/2007**

Another Member being a Designated Member must sign and date the form in the boxes below.

Signed

 Date **07/02/07**

Designated Member

WATERLOO FILM PARTNER 1 LIMITED

12 NEW FETTER LANE, LONDON

EC4A 1AG

Tel **020 7024 3600**

E-mail

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
searchers of the public record.



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08/02/2007
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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, 37 Castle Terrace, Edinburgh, EH1 2EB
for partnerships registered in Scotland DX ED235 Edinburgh

THURSDAY