



Companies House

for 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
14 02 2007

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

Date of birth Day Month Year
04 09 1955

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

Surname or Corporate name

Forename(s)

Usual residential address **

** 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.

Post town

County / Region

UK Postcode

Country

Designated member (Please tick appropriate box)

YES

NO

Consent signature

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

Date

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

Signed

Date

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

Designated Member

WATERLOO FILM PARTNER 1 LIMITED
12 NEW FETTER LANE, LONDON

EC4A 1AG

Tel 020 7024 3600

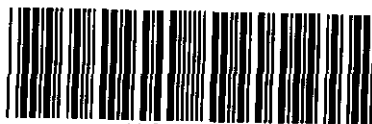
E-mail

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
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for partnerships registered in Scotland **DX ED235 Edinburgh**

FRIDAY



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16/02/2007

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COMPANIES HOUSE

Form April 2002