



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

1 2 0 2 2 0 0 7

* Voluntary Information

Member Reference Number *
(As advised by Companies House)

2008

Date of birth

Day Month Year

1 8 0 4 1 9 6 6

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

Surname or Corporate name

O' DONNELL

Forename(s)

KIERAN JOHN

Usual residential address **

3, HAMILTON PLACE,

** 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.

☐

KINGSWOOD,

Post town

SURREY

UK

Postcode

K520 6PU

County / Region

Country

Designated member
(Please tick appropriate box)

☐

YES

☒

NO

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

^x Consent signature

K O'Donnell

Date

2 Feb 07

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

Signed

N B Mar

Date

12.02.07

Designated Member

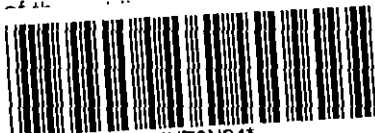
WATERLOO FILM PARTNER 1 LIMITED
12 NEW FETTER LANE, LONDON

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 register.



A01

AJUTON24
14/02/2007
COMPANIES HOUSE

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Form April 2002

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