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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))

or change or particulars (use Form ELF26			vaniculais (use roini LLF2060))
	LLP Number	OC318988	
Full Name of Limited Liability Partnership		INGENIOUS FILM PARTNERS 3 LLP	
	ournary Member Reference Number * Date of		
use the title instead of or in addition to their name Usual residential address *** []		PLOWMAN Robert Charles	
		Flar 24, Tumahind (oon	
the address shown is a service address for the	s Post town	18 Gainsford Street Louceon	UK SE12NE
beneficiary of a Confidentiality Order granted under section 723B of the Companies Ac 1985 otherwise give your usua residential address. In the case of a corporation, githe registered principal office address.	County / Region Designated member	YES	Country NO
	(Please tick appropriate box)	I consent to act as a member of the above named limited liability partnership	
	Consent signature	Another Member being a Designated Member below.	Date $2/2/2007$ er must sign and date the form in the boxes
233,000	Signed	Revoca	Date 12.02.07
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 se		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:	

Form April 2002

14/02/2007

COMPANIES HOUSE

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

DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ for partnerships registered in England and Wales