



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
08 02 2007

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

Date of birth Day Month Year
25 11 1960

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

Surname or Corporate name

PULLEN

Forename(s)

MICHAEL RHODES

Usual residential address **

23 LEESIDE COURT

** 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.

169 ROTHERHITHE STREET

Post town

LONDON

UK
Postcode

SE16 5SZ

County / Region

Country

UK

Designated member (Please tick appropriate box)

☐

YES

☒

NO

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

Consent signature

[Signature]

Date

30/01/07

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

Signed

[Signature]

Date

08/02/07

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.

SATURDAY



A32 10/02/2007 444

COMPANIES HOUSE

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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