



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

**01 03 2007**

\* Voluntary Information

Member Reference Number \*  
(As advised by Companies House)

**26714**

Date of birth

Day Month Year

**08 08 1954**

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

Surname or Corporate name

**BOUGHTON**

Forename(s)

**PAUL LINDSAY**

Usual residential address \*\*

**GANDISH HOUSE, GANDISH 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.

☐

**EAST BERGHOLT**

Post town

UK

Postcode

**CO7 6UR**

County / Region

**COLCHESTER**

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

**14/2/07**

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

Signed

**[Signature]**

Date

**01.03.07**

Designated Member

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.

**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  
for partnerships registered in England and Wales

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

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