

Companies House

for the regard

COMPANIES HOUSE

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))

of change of particulars (abo f office)	
LLP Num	Der OC318988
Full Name of Limit Liability Partners	NALITIOOD I IEM I 7 II THE I TO BE I
Dat appointm	
* Voluntary Member Reference Number Information (As advised by Companies Ho.	
Peers or others known by a title may use the title instead Surnam Corporate na	
of or in addition to Forename their name	e(s) Matthew
Usual residential addres	* TOSCOW MILL HOUSE, DEPOST ROAD
^{††} Tick this box if the address	MILFORD
shown is a service address Post to for the	own Bender Postcode OESE OGG
beneficiary of a Confidentiality Order granted County / Reg	gion DERSYSTEE Country UK
	riate
give your usual residential address. In the case of a corporation, give the registered or principal office address.	
	Another Member being a Designated Member must sign and date the form in the boxes below.
Sig	ned 12 Mar Date 28/2/07
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	WATERLOO FILM PARTNER 1 LIMITED 12 NEW FETTER LANE, LONDON
the form. The contact information that you give will be visible to	EC4A 1AG Tel 020 7024 3600
searchers of the public record	E-mail 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 for partnerships registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for partnerships registered in Scotland

DX ED235 Edinburgh