

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 or particulars (use Form ELP2000))
LLP Number	OC318988
Full Name of Limited Liability Partnership	INGENIOUS FILM PARTNERS 3 LLP
Date of appointment * Voluntary Marchar Reference Number *	Day Month Year 2 8 0 2 2 0 0 7 Day Month Year
Member Reference Number * Information (As advised by Companies House)	Date of birth 1 9 0 5 1 9 7 2
Peers or others known by a title may use the title instead Sumame or Corporate name	RAFAEL
of or in addition to Forename(s) their name	NORMAN RICHARD
Usual residential address #	32 LEXHAM MEWS,
# Tick this box if the address	
shown is a service address Post town for the	LONDON Postcode W8 6JW
beneficiary of a Confidentiality Order granted County / Region	Country UNITED KINGDOM
under section 723B of the Designated member Companies Act (Please tick appropriate	YES NO
under section 723B of the Companies Act 1985 otherwise, give your usual residential	I consent to act as a member of the above named limited liability partnership
under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, give Designated member (Please tick appropriate box) Consent signature	I consent to act as a member of the above named limited liability partnership Date 75-7-07
under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a Designated member (Please tick appropriate box) Consent signature	I consent to act as a member of the above named limited liability partnership
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 Designated member (Please tick appropriate box) Consent signature	I consent to act as a member of the above named limited liability partnership Date 75 - 7 - 07 Another Member being a Designated Member must sign and date the form in the boxes
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.	I consent to act as a member of the above named limited liability partnership Date 75 - 7 - 07 Another Member being a Designated Member must sign and date the form in the boxes below. Date 28 02 07 Designated Member
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. Signed 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	I consent to act as a member of the above named limited liability partnership Date 75-7-07 Another Member being a Designated Member must sign and date the form in the boxes below. Date 28 02 07
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. Signed 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	I consent to act as a member of the above named limited liability partnership Date 75 - 7 - 07 Another Member being a Designated Member must sign and date the form in the boxes below. Date 28 02 07 Designated Member WATERLOO FILM PARTNER 1 LIMITED
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. Signed 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	I consent to act as a member of the above named limited liability partnership Date 75-7-07 Another Member being a Designated Member must sign and date the form in the boxes below. Date 28 02 07 Designated Member WATERLOO FILM PARTNER 1 LIMITED 12 NEW FETTER LANE, LONDON EC4A 1AG Tel 020 7024 3600 E-mail
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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. Signed 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	I consent to act as a member of the above named limited liability partnership Date 75 - 7 - 07 Another Member being a Designated Member must sign and date the form in the boxes below. Date 28 02 07 Designated Member 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