

Please complete in typescript, or in bold black capitals.

CHWP000

LLP288a

(LLP Act 2000 Section 9)

DX ED235 Edinburgh

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 (acc 7 of 22. 2000))
LLP Number	OC318988
Full Name of Limited Liability Partnership	1111000 1 1 <u>211</u> 11 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
Date of appointment	
* Voluntary Member Reference Number * Information (As advised by Companies House)	Date of birth 1/4 0/6 1/9/5/8
Peers or others known by a title may Use the title instead Surname or Corporate name	· · · · · · · · · · · · · · · · · · ·
of or in addition to Forename(s) their name	PAUL HAROLD MACKENZIE
Usual residential address ***	13 RANDOLPH CRESCENT.
Tick this box if the address	LITTLE VENICE, MAIDA VACE
shown is a service address Post town for the	LONDON Postcode W9 IDP
beneficiary of a Confidentiality Corder granted	Country UK
under section 723B of the Designated member Companies Act (Please tick appropriate 1985 otherwise, hox)	
1985 otherwise, give your usual residential address. In the case of a corporation, give the registered or principal office	Date 2 2 2 2007 Another Member being a Designated Member must sign and date the form in the boxes
address. Signed	below. 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	EC4A 1AG Tel 020 7024 3600
	E-mail
A45 22/03/2007 31 harge	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 DX 33050 Cardiff

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

for partnerships registered in Scotland

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