

Companies House

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Please complete in typescript, or in bold black capitals.

CHWP000

Form April 2002

## 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))

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

LLP Number	OC318988
Full Name of Limited Liability Partnership	INGENIOUS FILM PARTNERS 3 LLP
Date of appointment  * Voluntary Member Reference Number *	Day Month Year  2 5 0 1 2 0 7 Day Month Year
Information (As advised by Companies House)	29811   Date 01   13 /1/ /191610
Peers or others  known by a title may use the title instead  Surname or Corporate name	250m
of or in addition to Forename(s) their name	STEVEN DEREK
Usual residential address **	171 VICTORIA STREET
†† Tick this box if	
shown is a service address Post town for the	CONDON DOSTCODE SWIESON
beneficiary of a Confidentiality Corder granted  County / Region	Country Country
under section 723B of the Designated member Companies Act (Please tick appropriate	YES NO
1985 otherwise, box) give your usual residential	I consent to act as a member of the above named limited liability partnership
address In the case of a Consent signature corporation, give	Date 10 7/0)
the registered or principal office address	Another Member being a Designated Member must sign and date the form in the boxes below
Signed	(25.01.07) Date 25.01.07
You do not have to give any contact	Designated Member
information in the box opposite but if you do, it will help Companies House	WATERLOO FILM PARTNER 1 LIMITED
to contact you if there is a query on	12 NEW FETTER LANE, LONDON
≽ <sub></sub>	EC4A 1AG Tel 020 7024 3600
*ARDSEQDN* A19 13/06/2007 462	E-mail
ARDSEQUIV A19 13/06/2007 462 COMPANIES HOUSE	When you have completed and signed the form please send it to the Registrar of Companies at
A2BIUMJ1* A20 26/01/2007 658 COMPANIES HOUSE	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for partnerships registered in England and Wales or