

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	OC319308			
Full Name of Limited Liability Partnership	WYE FILMS LLP			
Date of appointment * Voluntary Member Reference Number *	Day Month Year 2 6 0 3 2 0 0 7	Day Month Year		
Information (As advised by Companies House)			1 0 7 1 9 5 3	
Peers or others known by a title may use the title instead Surname or Corporate name	THOMAS			
Usual residential address ††	THE OLD RECTORY			
†† Tick this box if the address	WIDWORTHY			
shown is a service address Post town for the	HONITON	UK ostcode	EX14 9JS	
beneficiary of a Confidentiality Order granted County / Region	DEVON	Country	UK	
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	YES NO			
	I consent to act as a member of the above	e named Date	1 1	
the registered or principal office address.	Another Member being a Designated Member must sign and date the form in the boxes below.			
Signed	Remon	Date	26(03/07	
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	Designated Member INGENIOUS MEDIA INVESTMENTS LIMITED, 15 GOLDEN SQUARE, LONDON, W1F 9JG			
the form. The contact information that you give will be visible to	Tel 020 7024 3600			
searchers of the public record	E-mail			
AFUAVOBN 7e *AFUAVOBN* 448	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	Companies House, 37 Castle Terrace, Ed for partnerships registered in Scotland	dinburgh,	EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2	