



Companies House

-- for the record --

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 OC339129

Full Name of Limited
Liability Partnership

PHOENIX FILM PARTNERS LLP

Date of
appointment

Day Month Year

01 10 2008

* Voluntary
Information

Member Reference Number
(As advised by Companies House)

Date of
birth

Day Month Year

11 01 1967

Peers or others
known by a title may
use the title instead
of or in addition to
their name

Surname or
Corporate name

TARRANT

Forename(s)

JOHN MICHAEL

Usual residential address **

OLD STATION HOUSE, STATION

** Tick this box if
the address
shown is a
service address
for the
beneficiary of a
Confidentiality
Order granted
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

RD, CLIFTON - UPON - DUNSMORE

Post town

RUGBY

UK
Postcode

CV23
GBU

County / Region

WARWICKSHIRE

Country

Designated member
(Please tick appropriate
box)

YES

NO

I consent to act as a member of the above named limited liability partnership

Consent signature

John Tarrant

Date

29 Sept 08

AS ATTORNEY

Another Member being a Designated Member must sign and date the form in the boxes below

Signed

[Signature]

Date

01/10/2008

Designated Member

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
searchers of the public record

WATERLOO FILM PARTNER 1 LIMITED

15 GOLDEN SQUARE, LONDON

W1F 9JG

Tel +44 20 7319 4000

DX number

DX exchange

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2

FRIDAY



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17/10/2008

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COMPANIES HOUSE