

Companies House

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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
*Voluntary Member Reference Number * Information (As advised by Companies House)	Date of birth 0   7   1   1   9   5   1
Peers or others Surname or known by a title may Corporate name use the title instead	LDDVMED
of or in addition to Forename(s) their name	TIMOTHY ROGER
Usual residential address <sup>††</sup>	FLAMBARDS,
†† Tick this box if the address	NORTHDOWN ROAD,
shown is a service address Post town for the	WOLDINGHAM, UK Postcode CR3 7BB
beneficiary of a Confidentiality Order granted County / Region	SURREY, Country UNITED KINGDOM
under section 723B of the Companies Act 1985 otherwise, Designated member (Please tick appropriate box)	
residential address in the case of a Consent signature	Date 1 / 10 / 08
corporation, give the registered or principal office address	Another Member being a Designated Member must sign and date the form in the boxes below
ee Signed	Date 04. W. 2008
You do not have to give any contact	Designated Member
you do, it will help Companies House	WATERLOO FILM PARTNER 1 LIMITED
to contact you if there is a query on the form. The contact information	15 GOLDEN SQUARE, LONDON
that you give will be visible to	W1F 9JG Tel +44 20 7319 4000
A DESCRIPTION MONTH INDEX INCOMES IN SECOND PROPERTY AND LARGE	DX number DX exchange
*AZ77041G*	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
A17 17/10/2008 114 COMPANIES HOUSE	Companies House, 37 Castle Terrace, Edinburgh, EH1 2E8 for partnerships registered in Scotland
	DX 235 Edinburgh or LP - 4 Edinburgh 2