

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 Day Month Year Day Month Year
* Voluntary Member Reference Number * Information (As advised by Companies House)	Date of 13081954
Peers or others known by a title may use the title instead Surname or Corporate name	PATEL
of or in addition to Forename(s) their name	SURESH
Usual residential address ††	COBB COTTACE, TROUT RISE
†† Tick this box if the address	LOUDWATER
shown is a service address Post town for the	RICKMANSWORTH Destcode WO3 4JZ
beneficiary of a Confidentiality Order granted County / Region	HERTFORDSHIRE Country UK
under section 723B of the Companies Act 1985 otherwise, Under section Designated member (Please tick appropriate box)	YES NO
give your usual residential address. In the case of a Consent signature corporation, give	I consent to act as a member of the above named limited liability partnership Date 03/10/2008
the registered or principal office address	Another Member being a Designated Member must sign and date the form in the boxes below
Signed	Date 03/10/2008
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
sees show of the nublic record	DX number DX exchange
AZ77D415	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 ₁₂₅ J COMPANIES HOUSE	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for partnerships registered in Scotland
THE HOUSE	DX 235 Edinburgh or LP - 4 Edinburgh 2