



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
06 10 2008

* Voluntary Information

Member Reference Number *
(As advised by Companies House)

Date of birth Day Month Year
02 11 1966

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

Surname or Corporate name

LATHWAY

Forename(s)

MARK

Usual residential address **

37 ST MARY'S CLOSE

** 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

RIVERSIDE, HESSLE

Post town

HULL

UK Postcode H13 0HJ

County / Region

NTH LINCOLNSHIRE

Country ENGLAND

Designated member (Please tick appropriate box)

☐

YES

☒

NO

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

Consent signature AS ATTORNEY

Mark Lathway

Date 30/9/08

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

Signed

[Signature]

Date 06-10-2008

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 the public.

WATERLOO FILM PARTNER 1 LIMITED

15 GOLDEN SQUARE, LONDON

W1F 9JG

Tel +44 20 7319 4000

DX number

DX exchange



A17

AZ76F416

17/10/2008

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COMPANIES HOUSE

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2

FRIDAY