

Please complete in typescript, or in bold black capitals.

CHWP000

LLP288a

(LLP Act 2000 Section 9)

DX 235 Edinburgh of LP - 4 Edinburgh 2

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 0 2 10 20 8	Day Month Year
* Voluntary Member Reference Number * Information (As advised by Companies House)	Date of birt	of
Peers or others known by a title may Use the title instead Surname or Corporate name	DUNLOP	
of or in addition to Forename(s) their name	ROBERT BRIAN	
Usual residential address ***	7 MOYLENA ROAD	
† Tick this box if he address shown is a	ANTRIM BT.	4) 4/A
service address Post town for the	ANTR, M PO	stcode 3741 48A
peneficiary of a Confidentiality County / Region Order granted	ANTR, M	Country N. IRELAND
production 723B of the Designated member Companies Act (Please tick appropriate 1985 otherwise, give your usual	YES NO I consent to act as a member of the above named limited liability partnership	
residential address. In the case of a Consent signature corporation, give	Bran Dulap	Date 30/04/2008.
the registered or principal office address	Another Member being a Designated Member mubelow	ust sign and date the form in the boxes
orincipal office address AS ATTORNEY Signed		Date 02.10.2008
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	15 GOLDEN SQUARE, LONDON	
the form The contact information that you give will be visible to	W1F 9JG Tel +4	14 20 7319 4000
	DX number DX ex	cchange
AZ76K41B	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	
A17 17/10/2008 154 -	Companies House 37 Castle Terrace Edinburgh, EH1 2EB	