

Companies House

for the mixed ---

Please complete in typescript, or in bold black capitals.

CHWP000

LLP288a

(LLP Act 2000 Section 9)

or 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	<u> </u>
Date of appointment * Voluntary Member Reference Number *	02102008 Day Month Year
Information (As advised by Companies House)	birth 25121963
Peers or others Surname or known by a title may Corporate name use the title instead	1 Com- 0.000000
of or in addition to Forename(s) their name	KEVIN MARK
Usual residential address ***	30 DENTS ROAD,
^{††} Tick this box if the address	
shown is a service address Post town for the	WANDSWORTH COMMON Postcode SWII 6JA
beneficiary of a Confidentiality Order granted County / Region	LONDON Country UK
under section 723B of the Designated member Companies Act 1985 otherwise, Under section Please tick appropriate (Please tick appropriate	
give your usual residential address. in the	I consent to act as a member of the above named limited liability partnership
case of a Consent signature corporation, give the registered or principal office	Another Member being a Designated Member must sign and date the form in the boxes below
address AS ATTORISTigned	
You do not have to give any contact	Designated Member
information in the box opposite but if	WATERLOO FILM PARTNER 1 LIMITED
you do, it will help Companies House 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 +44 20 7319 4000
a crahoro of the public record	DX number DX exchange
FRIDAY *AZ42241.b*	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 175 COMPANIES HOUSE	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for partnerships registered in Scotland DX 235 Edinburgh