



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))

Please complete in typescript, or in bold black capitals.

CHWP000

LLP Number

OC339129

Full Name of Limited Liability Partnership

PHOENIX FILM PARTNERS LLP

Date of appointment

Day Month Year

30 09 2008

* Voluntary Member Reference Number *
Information (As advised by Companies House)

Date of birth Day Month Year

02 11 1960

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

Surname or Corporate name

MIL BURN

Forename(s)

GEOFFREY REGINALD MITCHELL

Usual residential address **

42 BEMERSYDE DRIVE

** 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

JESMOND

Post town

NEWCASTLE UPON TYNE

UK Postcode

NE2 2HT

County / Region

TYNE + WEAR

Country

UK

Designated member (Please tick appropriate box)

YES

NO

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

Consent signature

[Signature]

Date

29/9/08

AS ATTORNEY

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

Signed

[Signature]

Date

30/09/2008

Designated Member

WATERLOO FILM PARTNER 1 LIMITED

15 GOLDEN SQUARE, LONDON

W1F 9JG

Tel +44 20 7319 4000

DX number

DX exchange

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 is available to



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17/10/2008

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COMPANIES HOUSE

Form October 2003

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