

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	PHOENIX FILM PARTNERS LLP
Liability Partnership	
Date of appointment	Day Month Year
* Malautan	2999208 Day Month Year
Information (As advised by Companies House)	Date of birth 0 2 08 1950
Peers or others Surname or known by a title may Corporate name	WHITE
of or in addition to their name Forename(s)	GRAHAME
Usual residential address ††	3 RIPON CLOSE
†† Tick this box if the address	BARNES PARK
shown is a service address Post town	CKAMLINGTON Postcode NE 23 7 XT
for the	Posicode = 23
Confidentiality County / Region Order granted	TYNE + WEAR NORTHUMBERLAND UK.
under section 723B of the Designated member	YES NO
Companies Act (Please tick appropriate 1985 otherwise, box)	
give your usual residential	consent to act as a member of the above named limited liability partnership
address in the case of a Consent signature	Date 26 9 2008
corporation, give the registered or principal office	Another Member being a Designated Member must sign and date the form in the boxes
address AS ATTORNEY	below
Signed	Date 29.09.2008
You do not have to give any contact	Designated Member
information in the box opposite but if 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 the contact information the contact information	W1F 9JG Tel +44 20 7319 4000
	DX number DX exchange
AZ75P41F A17 17/10/2008	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	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for partnerships registered in Scotland
	DX 235 Edinburgh