



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

30 09 2008

* Voluntary Information

Member Reference Number *
(As advised by Companies House)

Date of birth

Day Month Year

11 12 1940

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

Surname or Corporate name

ROLLINGHAUS

Forename(s)

PAUL WILLIAM

Usual residential address **

LOLDHAMS

** 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

BURTONS LANE

Post town

LITTLE CHALFONT

UK Postcode

HP8 4BS

County / Region

BUCKINGHAMSHIRE

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

AS

Date

26/9/08

AS ATTORNEY

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

Signed

AS

Date

30.09.2008

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 record.

Designated Member

WATERLOO FILM PARTNER 1 LIMITED

15 GOLDEN SQUARE, LONDON

W1F 9JG

Tel +44 20 7319 4000

DX number

DX exchange

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



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17/10/2008

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COMPANIES HOUSE