



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
26 09 2008

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

Date of birth Day Month Year
16 06 1947

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

Surname or Corporate name **JONES**

Forename(s) **ALAN DAVID**

Usual residential address ** **5 PARK TOWN**

** 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

Post town **OXFORD** UK Postcode **OX2 6SN**

County / Region **OXFORDSHIRE** 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 **X** Date **23-9-08**

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

Signed **A-L** Date **26-09-08**

Designated Member

WATERLOO FILM PARTNER 1 LIMITED
15 GOLDEN SQUARE, LONDON
W1F 9JG **+44 20 7319 4000**

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

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COMPANIES HOUSE

If you have completed and signed the form please send it to the
Companies House at
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
Companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
Companies registered in Scotland

DX 235 Edinburgh
or LP 4 Edinburgh 2