

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	PHOENIX FILM PARTNERS LLP
Date of appointment  * Voluntary Member Reference Number *	Day Month Year  2 6 0 9 2 0 0 8  Day Month Year  Date of
Peers or others  Known by a title may  Companies House)  Surname or  Known by a title may  Corporate name	aocunus
of or in addition to their name  Solphate Hame  The title instead  of or in addition to their name	CHRISTIAN ANDREW
Usual residential address 11	BLAKE HEIGHTS 34A BLAKEHILL CRESCOUT
†† Tick this box if the address	LILLIRAT
shown is a service address Post town for the	POOCE Postcode BH14 8GR
beneficiary of a Confidentiality Order granted  County / Region	DONSET Country ENGLEND.
under section 723B of the Companies Act (Please tick appropriate	YES NO
give your usual residential	I consent to act as a member of the above named limited liability partnership
address In the case of a Consent signature corporation, give	Casu. Date 26/09/08
the registered or principal office address AS ATTORNEY	Another Member being a Designated Member must sign and date the form in the boxes below
Signed	Date 26/09/08
You do not have to give any contact	Designated Member
information in the box opposite but	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
I ARANAN NA RANDO PANA ANYA KANTI BIRATI NA RANDI KATA 1700 - 1	DX number DX exchange
*AZ75841Y* A17 17/10/2008 202 COMPANIES HOUSE	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