

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	Day Month Year
appointment	2 6 0 9 2 0 0 8 Day Month Year
* Voluntary Member Reference Number * Information (As advised by Companies House)	Date of 1 5 0 8 1 19 16 13
Peers or others Surname or known by a title may Corporate name	CHOPRA
use the title instead of or in addition to Forename(s)	
their name	SUNIL
Usual residential address ^{1†}	152 PARKWAY, WELWYN CARDEN CITY
** Tick this box if	
the address L	WELWAN GARDEN CITY Postcode ALS 6HZ
for the	
Order granted	HERTFORDSHIRE Country UNITED KINGOOM
under section 723B of the Designated member Companies Act (Please tick appropriate	YES NO
1985 otherwise, box) give your usual	I consent to act as a member of the above named limited liability partnership
residential address In the case of a Consent signature	Date 279/02
corporation, give the registered or	Aposther Member being a Designated Member must sign and date the form in the boxes
principal office address AS ATTORNEY	below
Signed	Date 26/09/08
You do not have to give any contact	Designated Member
information in the box opposite but if	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
searchers of the public record	DX number DX exchange
-AZ74M41B*	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
A17 17/10/2008 224 COMPANIES HOUSE	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for partnerships registered in Scotland