



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

04 10 2008

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

Date of birth Day Month Year

2 5 03 1 9 6 8

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

Surname or  
Corporate name

WOODWARD

Forename(s)

CLANT ANDREW

Usual residential address \*\*

THE CHASE

\*\* 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

TOLLGATE

Post town

MAIDENHEAD

UK  
Postcode

SL6 4LS

County / Region

BERKSHIRE

Country

ENGLAND

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 ATTORNEY

Date

1 10 08

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

Signed

Date

04.10.2008

Designated Member

WATERLOO FILM PARTNER 1 LIMITED

15 GOLDEN SQUARE, LONDON

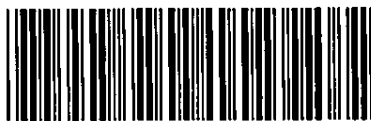
W1F 9JG

Tel +44 20 7319 4000

DX number

DX exchange

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  
searchers of the public record.



\*AZ74Q41F\*

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17/10/2008

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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  
or LP - 4 Edinburgh 2

FRIDAY