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
0 1	1 0	2 0 0 8

Date of birth

Day	Month	Year
1 1	0 1	1 9 7 8

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

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

Surname or Corporate name | HESKEY

Forename(s) | EMILE WILLIAM IVANHOE

Usual residential address †† | OAK DELL ALAN DRIVE

†† 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 | HALE

County / Region | CHESHIRE

UK Postcode | WA15 0LR

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 | *[signature]* | **Date** | 16 9 08

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

AS ATTORNEY

Signed | *[signature]* | **Date** | 01 - 10 - 2008

Designated Member

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

WATERLOO FILM PARTNER 1 LIMITED

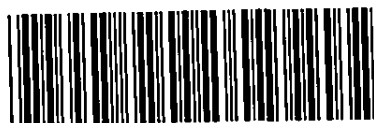15 GOLDEN SQUARE, LONDON

W1F 9JG | **Tel** +44 20 7319 4000

DX number | DX exchange

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COMPANIES HOUSE