



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
06 10 2008

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

Date of birth Day Month Year
01 10 1958

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

Surname or Corporate name CABOURNE

Forename(s) JAMES

Usual residential address ** ADLINGTON HOUSE

** 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

IS THE BARTON

Post town COBHAM

UK Postcode KT11 2NJ

County / Region SURREY

Country UNITED KINGDOM

Designated member (Please tick appropriate box)

☐ YES ☒ NO

Consent signature

I consent to act as a member of the above named limited liability partnership

Consent signature Date 06/10/08

AS ATTORNEY

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

Signed

Signed Date 06/10/2008

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

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

DX 235 Edinburgh or LP - 4 Edinburgh 2



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17/10/2008
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