



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

05 05 1965

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

Surname or Corporate name

NORREY

Forename(s)

CARL JONATHAN

Usual residential address **

HIGHLANDS,

ST MARY'S HILL,

** 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

SUNNINGHILL

UK Postcode

SL5 9AS

County / Region

BERKSHIRE

Country

UNITED KINGDOM

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 **06-10-2008**

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

AS ATTORNEY Signed

[Signature]

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
for partnerships registered in England and Wales

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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28/10/2008

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COMPANIES HOUSE

TUESDAY