

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))

or change or particulare (acc r chin ==: 2005))		
LLP Number	OC339129	
Full Name of Limited Liability Partnership	PHOENIX FILM PARTNERS LLP	
Date of	Day Month Year	
appointment	0610201018 Day	Month Year
*Voluntary Member Reference Number * Information (As advised by Companies House)	Date of D	02/19/6/8
Peers or others Surname or known by a title may Corporate name	Pesciovelli	
use the title instead of or in addition to Forename(s) their name	monco	
Usual residential address ††	Flux 27, Colhere Corb,	
tt Tick this box if	The Little Boitons	
the address shown is a service address Post town	UK	5U5 00L
for the		
Confidentiality Order granted  County / Region	Country Country	N/
under section 723B of the Designated member		
Companies Act (Please tick appropriate 1985 otherwise, box)		
give your usual residential address. In the	I consent to act as a member of the above named lim	inted liability partnership
case of a Consent signature corporation, give	(Aura Date	2.10.08
the registered or principal office	Another Member being a Designated Member must sign and below	date the form in the boxes
address	Pro-	10.0
Signed		·10-2008
You do not have to give any contact information in the box opposite but if you do, it will help Companies House	Designated Member	
	WATERLOO FILM PARTNER 1 LIMITED	
to contact you if there is a query on the form. The contact information	15 GOLDEN SQUARE, LONDON	
that you give will be visible to searchers of the public record	W1F 9JG Tel +44 20 73	19 4000
The public receive	DX number DX exchange	
7h ∀0	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 partnerships registered in England and Wales	
A56 28/10/2008 49 COMPANIES HOUSE		H1 2EB  DX 235 Edinburgh  or LP - 4 Edinburgh 2