



Please complete in typewritten,
or in bold black capitals

CHWP000

LLP288a

(LLP Act 2000 Section 8)

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 Information

Member Reference Number
(As advised by Companies House)

Date of birth

Day Month Year

20/09/1956

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

Surname or Corporate name

MCKELINA

Forename(s)

MARGARET

Usual residential address 11

CORTIE HOUSE, LINCOLN'S LANE

☐ Tick this box if

The address shown is a service address for the beneficiary of a Correspondence Order granted under section 722D of the Companies Act 1985 otherwise, give your exact residential address. In the case of a corporation, give the registered or principal office address.

CORTIE GREEN

Post town

BRENTWOOD

UK

Postcode

CM8 8RS

County / Region

ESSEX

Country

UK

Designated member
(Please tick appropriate box)

☐

YES

☒

NO

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

Consent signature

X M E A MCKELINA

Date

X 06/10/08

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

Signed

A. W. M.

Date

06-10-2008

Designated Member

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

DX 330 Edinburgh
or LP 4 Edinburgh 2

TUESDAY



A56 28/10/2008 51
COMPANIES HOUSE