

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	PHOENIX FILM PARTNERS LLP
Liability Partnership	
Date of	Day Month Year
appointment	O 6 1 0 2 4 0 6 Day Month Year
* Voluntary Member Reference Number * Information (As advised by Companies House)	Date of 5 1 0 6 1 9 5 8
Peers or others known by a title may Corporate name	Presky
use the title instead of or in addition to their name Forename(s)	Howard.
Usual residential address ††	6 New Cands Avenue.
†† Tick this box if the address	
shown is a service address Post town for the	Radlett Postcode WD78EC
beneficiary of a Confidentiality County / Region	HERE FORM PHIRE Country CIK.
Order granted under section 723B of the Designated member Companies Act (Please tick appropriate 1985 otherwise, box)	YES NO
give your usual residential	I consent to act as a member of the above named limited liability partnership
address In the case of a Consent signature corporation, give	x Date 06/10/2007
the registered or principal office address	Another Member being a Designated Member must sign and date the form in the boxes below
AS AT Signed	Date 06/10/2wa
You do not have to give any contact	Designated Member
information in the box opposite but if you do, it will help Companies House	WATERLOO FILM PARTNER 1 LIMITED
to contact you if there is a query on	15 GOLDEN SQUARE, LONDON
the form The contact information that you give will be visible to	W1F 9JG Tel +44 20 7319 4000
searchers of the public record	DX number DX exchange
TUESDAY *AT3CO4CM*	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
A56 28/10/2008 54 COMPANIES HOUSE	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for partnerships registered in Scotland
	DX 235 Edinburgh or LP - 4 Edinburgh 2