



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

20 10 2008

* Voluntary Information

Member Reference Number *
(As advised by Companies House)

Date of birth

Day Month Year

15 12 1958

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

Surname or Corporate name

BUTLER

Forename(s)

TIMOTHY JOHN

Usual residential address **

TARQUINS, MANOR WAY

** 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

OXSHOTT

Post town

OXSHOTT

UK

Postcode

KT22 0HU

County / Region

LEATHERHEAD

Country

ENGLAND

Designated member (Please tick appropriate box)

YES

NO

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

Consent signature

T. Butler

Date

17/10/2008

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

AS ATTORNEY

Signed

Date

20.10.2008

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

Designated Member

WATERLOO FILM PARTNER 1 LIMITED

15 GOLDEN SQUARE, LONDON

W1F 9JG

Tel +44 20 7319 4000

DX number

DX exchange

TUESDAY



A56

AT3BW4CT

28/10/2008

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COMPANIES HOUSE

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 235 Edinburgh or LP - 4 Edinburgh 2