



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 Member Reference Number *
Information (As advised by Companies House)

Date of birth Day Month Year

09 01 1944

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

Surname or Corporate name

PATTINSON

Forename(s)

ADELE PATRICIA

Usual residential address **

NORTH FARM

** 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

GATESHEAD

UK Postcode

NE11 0EU

County / Region

TYNE + WEAR

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

A. Pattinson

Date

17/10/2008

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

AS ATTORNEY Signed

[Signature]

Date

20 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 235 Edinburgh
or LP - 4 Edinburgh 2



AT3BT4CQ

A56

28/10/2008

85

COMPANIES HOUSE

TUESDAY