

Companies House

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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  2 0 1 0 2 0 8  Day Month Year
* Voluntary Member Reference Number * Information (As advised by Companies House)	Date of   3   0   0   8   1   9   6   9
Peers or others known by a title may use the title instead  Surname or Corporate name	PATTIKSON
of or in addition to Forename(s) their name	STEVIE - LEE
Usual residential address <sup>††</sup>	2 THE COURTY ARD, HORTH FARM
the address	LAMESLEY, GAFESHEAD
shown is a service address Post town for the	GATESHEAD POSTCODE NEIL OFP
beneficiary of a Confidentiality Order granted  County / Region	TYNE + WEAR Country UK.
under section 723B of the Companies Act (Please tick appropriate	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	Date 17 10 2008
the registered or principal office address AS ATTORNE	Another Member being a Designated Member must sign and date the form in the boxes below
Signed	Date 20.10.2008
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 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 7319 4000
Searchers of the public record	DX number DX exchange
ge	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
*AT3BN4CK*	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for partnerships registered in Scotland
A56 28/10/2008 91 COMPANIES HOUSE	DX 235 Edinburgh or LP - 4 Edinburgh 2