

Please complete in typescript, or in bold black capitals.

CHWP000

LLP288a

(LLP Act 2000 Section 9)

or LP - 4 Edinburgh 2

Appointment of a Member to a Limited Liability Partnership

(NOT for terminating membership (use Form LLP288b) or change of particulars (use Form LLP288c))

	or change or particular (doe to the LL 2000),
LLP Number	OC339129
Full Name of Limited	PHOENIX FILM PARTNERS LLP
Liability Partnership	
Date of	Day Month Year
appointment	2 0 1 0 2 0 0 8 Day Month Year
* Voluntary Member Reference Number * Information (As advised by Companies House)	Date of 0 1 0 7 1 9 15 6
Peers or others Surname or known by a title may Corporate name	ARKELL
use the title instead of or in addition to their name Forename(s)	GRAEME JOHN
Usual residential address ***	HOMERTON HOUSE
†† Tick this box if the address	7 HEREWARD MOUNT
shown is a service address Post town for the	STOCK Postcode CM4 9PS
beneficiary of a County / Region	ESSEX Country UK
Order granted under section 723B of the Designated member	YES NO
under section 723B of the Companies Act 1985 otherwise, give your usual Designated member (Please tick appropriate box)	YES NO I consent to act as a member of the above named limited liability partnership
under section 723B of the Companies Act 1985 otherwise, give your usual residential address in the case of a Designated member (Please tick appropriate box) Consent signature	
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 Designated member (Please tick appropriate box) Consent signature AS ATTORNEY	I consent to act as a member of the above named limited liability partnership
under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, give Designated member (Please tick appropriate box) Consent signature	I consent to act as a member of the above named limited liability partnership Date O _ (O _ 7008) Another Member being a Designated Member must sign and date the form in the boxes
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 Consent signature AS ATTORNEY Signed	I consent to act as a member of the above named limited liability partnership Date O - (O - 7008) Another Member being a Designated Member must sign and date the form in the boxes below
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 You do not have to give any contact information in the box opposite but if	I consent to act as a member of the above named limited liability partnership Date 70 - (0-7008 Another Member being a Designated Member must sign and date the form in the boxes below Date 70 - (0.7008)
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. Consent signature AS ATTORNEY Signed 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	I consent to act as a member of the above named limited liability partnership Date O - (0-7008) Another Member being a Designated Member must sign and date the form in the boxes below Date To - (0-7008)
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 Signed You do not have to give any contact information in the box opposite but if you do, it will help Companies House	I consent to act as a member of the above named limited liability partnership Date 20 - (0 - 7008) Another Member being a Designated Member must sign and date the form in the boxes below Date 70 - (0 - 7008) Designated Member WATERLOO FILM PARTNER 1 LIMITED
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