



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

06 10 2008

* Voluntary Information

Member Reference Number *
(As advised by Companies House)

Date of birth

Day Month Year

03 01 1962

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

Surname or Corporate name

KIL COYNE

Forename(s)

DEREK ANTHONY John

Usual residential address **

~~10 WATERSIDE DRIVE~~ FLAT 3/7

~~NEWTON MEARNS~~ 149 INGRAM STREET

** 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

GLASGOW

UK Postcode

~~G77 6TE~~ G1 1DW

County / Region

GLASGOW

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

ASULL

Date

3/10/08

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

AS ATTORNEY Signed

[Signature]

Date

06-10-2008

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



A16 01/11/2008 88
COMPANIES HOUSE

A56 28/10/2008 45
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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

SATURDAY

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