



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 Member Reference Number * (As advised by Companies House)

Date of birth Day Month Year **11 05 1976**

Peers or others known by a title may use the title instead of or in addition to their name Surname or Corporate name **O'CONNELL**

Forename(s) **DONAL PETER**

Usual residential address ** **9 HASLEMERE Gardens**

** 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 **OXford** UK Postcode **OX2 8EL**

County / Region **oxfordshire** Country **UK**

Designated member ☐ YES ☒ NO

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

Consent signature **[Signature]** Date **06-10-2008**

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

AS ATTORNEY Signed **[Signature]** Date **06-10-2008**

Designated Member

WATERLOO FILM PARTNER 1 LIMITED
15 GOLDEN SQUARE, LONDON
W1F 9JG +44 20 7319 4000



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APGVV4FO
31/10/2008
COMPANIES HOUSE

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AZ76S41J
17/10/2008
COMPANIES HOUSE

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you have completed and signed the form please send it to the
tr of Companies at
panies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
rtnerships registered in England and Wales

panies House, 37 Castle Terrace Edinburgh, EH1 2EB
artnerships registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

FRIDAY