

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  | PHOENIX FILM PARTNERS LLP  |   |
| Liability Partnership   |  |   |
| Date of appointment   | Day Month Year   |   |
| * Voluntary Member Reference Number * (As advised by Companies House)   | Date of birth   1   8 0   7   1   9   6   2  |   |
| Peers or others Surname or known by a title may Corporate name  | ВЕЕ  |   |
| use the title instead of or in addition to Forename(s) their name   | TIMOTHY TOMES MARTIN   |   |
| Usual residential address **  | 100 BRABIROLLI SQUARE  |   |
| ** Tick this box if   |  |   |
| the address shown is a service address Post town for the  | MANCHESTED   | Oostcode M230B                            |
| beneficiary of a<br>Confidentiality County / Region   | GREATER MANGHETER  | Country Uk                                |
| Order granted under section 7238 of the Companies Act 1985 otherwise, give your usual residential address in the case of a corporation, give the registered or principal office | YES VES I consent to act as a member of the above  | NO  |
|   | Himstor or member of the about   | Date 17/10/2008                           |
|   | Another Member being a Designated Member must sign and date the form in the boxes below  |   |
| address Signed  | N-R  | Date 17/10/2008                           |
| You do not have to give any contact information in the box opposite but if you do, it will help Companies House   | Designated Member  |   |
|   | WATERLOO FILM PARTNER 1 LIMITED  |   |
| to contact you if there is a query on   | 15 GOLDEN SQUARE, LONDON   |   |
| the form The contact information that you give will be visible to   | W1F9JG Tel   | +44 20 7319 4000                          |
|   | DX number DX   | exchange                                  |
| *AI7XJ4RA*<br>A07 12/11/2008 311  | 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   | Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for partnerships registered in Scotland   |   |
|   | ior partitionalipo registered in coolidita   | DX 235 Edinburgh<br>or LP - 4 Edinburgh 2 |