



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
20102008

* Voluntary Member Reference Number *
Information (As advised by Companies House)

Date of birth Day Month Year
13041959

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

Surname or
Corporate name

BROBERG

Forename(s)

POUL CHRISTIAN

Usual residential address **

FLAT 1,

** 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.

☐

69 LADBROKE GROVE

Post town LONDON

UK
Postcode W11 2PD

County / Region LONDON

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

[Signature]

Date 25.11.08

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

Signed

[Signature]

Date 3/12/2008

Designated Member

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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for partnerships registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

FRIDAY



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05/12/2008

161

COMPANIES HOUSE