

LLP288a

Appointment of a Member to a Limited

Please complete in typescript,	Liability Partnership
CUEDO40	T for terminating membership (use Form LLP288b) or change of particulars (use Form LLP288c))
CHFP010 LLP Number	OC339129
Full Name of Limited	Phoenix Film Partners LLP
Liability Partnership	
	Day Month Year
Date of	0, 2 0, 9 2, 0, 0, 8
appointment	Day Month Year
* Voluntary Member Reference Number * Information (As advised by Companies House)	Date of Birth
Peers or others Surname or known by a title may Cornorate name	Phoenix Film Partners Limited
use the title instead	
or or in addition to their name Forename(s)	
Usual residential address ††	15 Golden Square
†† Tick this box if the address	
shown is a service address for the	UK
beneficiary of a Post town Confidentiality	London Postcode W1F 9JG
Order granted under section County / Region	Country
723B of the Companies Act	
1985 otherwise, Designated member give your usual (Please tick appropriate	YES X NO
residential address in the box)	
case of a corporation, give	
the registered or principal office	I consent to act as a member of the above named limited liability partnership
address	
Consent signature	Date 25/07/2013
	Another Member being a Designated Member must sign and date the form in the boxes below
Signed	Jel (. Date 15/04/11)
Nov. dod	Designated Member
You do not have to give any contact information in the box opposite but if you	The Company Secretary, Ingenious Media Holdings plc,
do, it will help Companies House to	
contact you if there is a query on the form The contact information that you give will	15 Golden Square, London, W1F 9JG
	Tel
rec	DX number DX exchange
AZDIA ISO:	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
A02 27/07/2013 #365 COMPANIES HOUSE	for partnerships registered in England and Wales or
1	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for partnerships registered in Scotland DX 235 Edinburgh
Form October 2003	or LP - 4 Edinburgh 2

Form October 2003