



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 OC301881

Full Name of Limited Liability Partnership STUART FILMS LLP

Date of appointment Day Month Year
04 04 2003

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

Date of birth Day Month Year
0 4 0 5 1 9 6 6

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

Surname or Corporate name SPARKES

Forename(s) ANDREW WINDSOR

Usual residential address ** 50 BASSETT AVENUE

** 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 BICESTER

UK Postcode OX26 4JP

County / Region OXON

Country ENGLAND

Designated member (Please tick appropriate box)

YES

NO

Consent signature

I consent to act as a member of the above named limited liability partnership
X A.W. Sparkes Date 4 April 2003

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

Signed

DR X A.W. Sparkes Date 4 April 2003

Designated Member

FLEET FILM PARTNERS 1 LIMITED

100 PALL MALL, LONDON

SW1Y 5NQ

Tel 020 7024 3600

E-mail

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 the form. The contact information that you give will be visible to searchers of the public record.



A26 COMPANIES HOUSE

0546 09/04/03

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 for partnerships registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for partnerships registered in Scotland DX ED235 Edinburgh