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	OC302855
Full Name of Limited Liability Partnership	The Aquarius Film Company Limited Liability Partnership

Date of appointment — Day 0 3 Month 0 4 Year 2 0 0 3

* Voluntary Information

Member Reference Number * *(As advised by Companies House)* 21290

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

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

Surname or Corporate name MEAD

Forename(s) MARK STEPHEN

Usual residential address †† BIG HOUSE FARM, LLANMADOC

GOWER

†† 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 SWANSEA

UK Postcode SA3 1DE

County / Region W GLAMORGAN

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** 18/03/03

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

Signed [signature] **Date** 03/04/03

Designated Member for and on behalf of AFFL

Sefton Potter
Temple Court
Cathedral Road
CARDIFF
CF11 9HA

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Wh
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