



Please complete in typescript,
or in bold black capitals.

CHWP000

2/12
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 Month Year

02 11 2002

* Voluntary Information

Member Reference Number *
(As advised by Companies House)

Date of birth

Day Month Year

1 7 02 1 9 4 9

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

Surname or Corporate name

CADÉ

Forename(s)

ADRIAN GARETH

Usual residential address **

10 LAMBOURN GARDENS

** 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

HARPENDEN

UK Postcode

AL5 4DQ

County / Region

HERTFORDSHIRE

Country

U.K.

Designated member (Please tick appropriate box)

YES

NO

Consent signature

I consent to act as a member of the above named limited liability partnership

CADÉ

Date

17/9/02

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

Signed

[Signature]

Date

22/11/02

Designated Member

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.



Tel

E-mail

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 partnerships registered in England and Wales

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