



Companies House

For the record

LLP288a

Please complete in typescript,
or in bold black capitals.

CHWP000

(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

Full Name of Limited Liability Partnership

Date of Appointment Day Month Year

*voluntary information

Member Reference Number*
(As advised by Companies House)

Date of birth

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

Surname or Corporate name

Forename(s)

Usual residential address++

++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

UK Postcode

County/Region

Country

Designated member
(Please tick appropriate box)

☐

No

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

Consent signature

Date

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

Signed

Date

Designated Member

DIRECTOR, FOR AND ON BEHALF OF HALCYON FILMS LIMITED

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

CLB
Chartered Accountants
ALDWYCH HOUSE
81 ALDWYCH
E-mail LONDON WC2B 4HP



LD3
COMPANIES HOUSE

0212
11/02/04

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
For partnerships registered in England and Wales

DX 33050 Cardiff

or

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