

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 **0c 302 902**

Full Name of Limited Liability Partnership

TOWER NO 4 LIMITED LIABILITY PARTNERSHIP

Date of Appointment Day Month Year

19 12 2002

voluntary Member Reference Number
(As advised by Companies House)

Date of birth **27 07 1961**

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

Surname or Corporate name **SPIGEL-SINCLAIR**

Forename(s) **SIMON**

Usual residential address++ **17 CLIFTON ROAD**

++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.

CROUCH END

Post Town **LONDON**

UK Postcode **N8 8JA**

County/Region

Country

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 **19.12.02.**

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

Signed

[Signature]
DIRECTOR, FOR AND ON BEHALF OF HALCYON FILMS LIMITED.

Date **19.12.02.**

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

LONDON WC2B 4HP

E-mail



LD3
COMPANIES HOUSE

0364
13/02/04

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

For partnerships registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh

For partnerships registered in Scotland