



Companies House

GOVERNMENT

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

OC 303361

Full Name of Limited Liability Partnership

The First Mergerline Film Fund
Limited Liability Partnership

Date of appointment

Day Month Year

03 04 2003

* Voluntary Information

Member Reference Number *
(As advised by Companies House)

Date of birth

Day Month Year

07 08 1950

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

Surname or Corporate name

JONES

Forename(s)

PHILIP

Usual residential address **

Roughleys Brow House

Burrows Lane

** 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

PRESCOT

UK Postcode

L34 6JW

County / Region

Merseyside

Country

ENGLAND

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

31.03.03

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

Signed

[Signature]

Date

3/4/03

Designated Member

FUTURE FILMS (MANAGEMENT
SERVICES) LTD

Tel

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



A15
COMPANIES HOUSE

AEM66LRT

0228
13/06/03

A32
COMPANIES HOUSE

AWUQEL5U

0373
22/05/03

Form LLP288a

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

for partnerships registered in Scotland

DX ED235 Edinburgh