

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	00 303 945
Full Name of Limited Liability Partnership	THE SECOND MERRINE FILM
Emplify Fatelitismp	Fine Ill
Date of	Day Month Year
appointment	31/102003 Day Month Year
*Voluntary Member Reference Number * Information (As advised by Companies House)	Dele of birth 2 5 0 3 / 9 6 /
Peers or others Sumame or	1
known by a title may Corporate name use the title instead	WAYT
of or in addition to Forename(s) their name	ANDREW
Usual residential address **	HIGH CARS
** Tiek this box if	2 Possembris Cose
the address	UK UK
service address Post lown for the	ENRIELD POSTODIO ENZ 976
beneficiary of a County / Region	Country
Order granted	
under section 7238 of the Designated member	YES NO
Companies Act (Please tick appropriate	
1985 otherwise, box) give your usual	I consent to bokas a member of the above named limited liability partnership
residential address, in the	
case of a Consent signature	Date 31, 10,03
corporation, give the registered or	
principal office	Another Member being a Designated Member must sign and date the form in the boxes- below. •• •• ••
addinasi.	
Signed	Date 31.10.03
You do not have to give any contact	Designated Member
information in the box opposite but if	BADGER HAKIM SECRETARIES LIMITED
you do, it will help Companies House to contact you if there is a query on	
the form. The contact information	10 DOVER STREET
that you give will be visible to	LONDON
se Thin record.	E-mail W1S 4LQ
	When you have completed and signed the form please send it to the Registrar of Companies at:
A08 *A6V63UFU*	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
COMPANIES HOUSE 0425	for partnerships registered in England and Wales or
Form April 2002	Compenies House, 37 Castle Terrace, Edinburgh, EH1 2EB for partnerships registered in Scotland DX ED236 Edinburgh