

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	OC305149				
	Full Name of Limited Liability Partnership	FUTURE SCREEN PARTNERS 2005 NO.1 LLP				
* Voluntary Ma	Date of appointment	Day Month Year  1 0 1 1 2 0 0 5	Da	y Mon	th	Year
- 14101	advised by Companies House)	U	ate of β	3 1  0	1	1960
Peers or others known by a title m use the title instea	nd '	Chapman				
of or in addition to their name	Forename(s)	Meyrick				
U	sual residential address ††	36 Park Road				
<sup>++</sup> Tick this box if the address						
shown is a service address for the	Post town	London	UK Postcode			W4 3HH
beneficiary of a Confidentiality Order granted	County / Region		Country			
under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, give	Designated member (Please tick appropriate box)	YES	NO			
	Consent signature	I consent to act as a member of the all Signed by a director of Fu Films (Partnership Service Limited, Power of Attorne)	es) Date	10	11	2005
the registered or principal office address.		Another Member being a Designated Member must sign and date the form in the boxes below.				
	Signed	Magolo	Date	10	11	2005
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		Nick Astaire, Future Films Limited, 25 Noel Street				
that you give	e contact information e will be visible to	London W1F 8GX Tel 020 7434 6600				
searchers of the public record.		E-mail nicka@futurefilmgroup.com				
A40 COMPANIES	*A086ABGP* 638 HOUSE 23/12/2005	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				
Form April 200	2	ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB r partnerships registered in Scotland				

DX 235 Edinburgh or LP - 4 Edinburgh 2