

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))

		<i>5</i> ,		,		,,	
	LLP Number	OC305149					
-	Full Name of Limited Liability Partnership	FUTURE SCREEN PARTNERS 2005 NO.1 LLP					
	Date of appointment	Day Month Year 2 1 1 1 2 0 0 5 Carrier Day Day Day Day Day Day Day Day	Day	<u></u>	Т	Year	
Peers or others known by a title ma use the title instead		Blake	birth 04 09 196β				
of or in addition to their name	Forename(s)	Simon					
Us	ual residential address ††	Stoney Lees					
^{††} Tick this box if the address		Dean Lane					
shown is a service address for the	Post town	Cookham	UK Postcode	de SI6 9AQ			
beneficiary of a Confidentiality Order granted	County / Region	Berks	Country				
under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, give the registered or	Designated member (Please tick appropriate box)	YES VES	NO No	NO ove named limited liability partnership			
	Consent signature	Signed by a director of Fut Films (Partnership Service Limited, Power of Attorney for Simon Blake	Date	21	11	2005	
principal office address.		Another Member being a Designated Member must sign and date the form in the boxes below.					
	Signed	Stylandor.	Date	21	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					
the form. The contact information that you give will be visible to		London W1F 8GX Tel 020 7434 6600					
searchers of the public record.		E-mail nicka@futurefilmgroup.com					
#A886KBGZ* 628		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					
COMPANIES HOUSE 23/12/2005		or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB					
Form April 2002		for partnerships registered in Scotland					

DX 235 Edinburgh or LP - 4 Edinburgh 2