

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<br>Liability Partnership  |  |
| Date of<br>appointment   |  |
| * Voluntary Member Reference Number * Information (As advised by Companies House)      | Date of  |
| Peers or others  known by a title may use the title instead  Surname of Corporate name | .  |
| of or in addition to Forename(s) their name  | Toby   |
| Usual residential address **   | 47 Narcissus Rd  |
| the address shown is a   | UK   |
| service address Post town for the  |  |
| beneficiary of a Confidentiality Order granted  County / Region                        | London   |
| under section 723B of the Designated member Companies Act (Please tick appropriate     |  |
| 1985 otherwise, box) give your usual residential                                       | I consent to act as a member of the above named limited liability partnership  Signed by a director of Future  |
| address. In the case of a Consent signature corporation, give                          |  |
| the registered or<br>principal office<br>address.                                      | Another Member being a Designated Member must sign and date the form in the boxes below.   |
| Signed   | Date 11 11 2005  |
| You do not have to give any contact information in the box opposite but if             | Designated Member  Nick Astaire, Future Films Limited, 25 Noel Street  |
| you do, it will help Companies House<br>to contact you if there is a query on          |  |
| 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   |
| A09 *AICGZEC9* 601 COMPANIES HOUSE 06/04/2006  | 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 |
| Form April 2002  | or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for partnerships registered in Scotland  |

DX 235 Edinburgh or LP - 4 Edinburgh 2