

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

Date of appointment Day Month Year
31 10 2005

* Voluntary Member Reference Number *
Information (As advised by Companies House)

Date of birth Day Month Year
12 04 1952

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

Surname or Corporate name Millar

Forename(s) John

Usual residential address ** 41 Ashdene Crescent

** 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.

Designated member (Please tick appropriate box)

YES

NO

Consent signature

I consent to act as a member of the above named limited liability partnership

Signed by a director of Future

Films (Partnership Services) Limited, Power of Attorney for John Millar

Date 31 10 2005

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

Signed

Date 31 10 2005

Designated Member

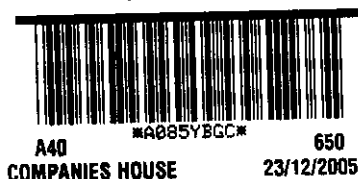
Nick Astaire, Future Films Limited, 25 Noel Street

London W1F 8GX

Tel 020 7434 6600

E-mail nicka@futurefilmgroup.com

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 searchers of the public record.



A40 COMPANIES HOUSE

23/12/2005

Form April 2002

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 235 Edinburgh
or LP - 4 Edinburgh 2