



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

04 11 2005

* Voluntary Information

Member Reference Number *
(As advised by Companies House)

Date of birth

Day Month Year

08 02 1962

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

Surname or Corporate name

Till

Forename(s)

Martyn

Usual residential address **

KPMG LLP

** 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.



Post town

8 Salisbury Square

UK Postcode

County / Region

London

Country

EC4Y 8BB

Designated member
(Please tick appropriate box)

YES

NO

Consent signature

Signed by a director of Future Films (Partnership Services) Limited, Power of Attorney

Date

04 11 2005

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

Signed

Designated Member

Date

04 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 the form. The contact information that you give will be visible to searchers of the public record.



A59 COMPANIES HOUSE

13/01/2006

Form April 2002

Nick Astaire, Future Films Limited, 25 Noel Street

London: W1F 8GX

Tel 020 7434 6600

E-mail nicka@futurefilmgroup.com

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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for partnerships registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2