

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 | OC305632 |
| Full Name of Limited Liability Partnership | DEFENDER NO.1 PRODUCTION LIMITED LIABILITY PARTNERSHIP |
| Date of appointment * Voluntary Member Reference Number * | Day Month Year 14 0 3 2 0 0 4 Day Month Year Day Month Year |
| Information (As advised by Companies House) Peers or others Surname or known by a title may Corporate name | 3069 birth 12 11 1970 |
| known by a title may use the title instead of or in addition to their name Corporate name Forename(s) | NOL JOHN |
| Usual residential address ** | 94 BENNERLEY ROSS |
| Tick this box if the address shown is a | UK |
| service address Post town for the beneficiary of a County / Region | Langer Postcode Swill 60m Country Enguno |
| Order granted under section 723B of the Companies Act 1985 otherwise, Order granted Designated member (Please tick appropriate box) | YES NO |
| give your usual residential address. In the case of a corporation, give the registered or | I consent to act as a member of the above named limited liability partnership Date 23-3-04. |
| principal office address. Signed | Another Member being a Designated Member must sign and date the form in the boxes below. Date 23-63-64 |
| 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 | WHE ANDOLON 53 FUM ST, LONDON WID 45N |
| the form. The contact information that you give will be visible to searchers of the public record. | Tel 7494-579(. |
| LDS **LDT5JUPY** 0001 | 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, 37 Castle Terrace, Edinburgh, EH1 2EB for partnerships registered in Scotland DX ED235

DX ED235 Edinburgh

Form April 2002

COMPANIES HOUSE

30/04/04