



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

Day Month Year

0 8 0 2 2 0 0 4

* Voluntary Information

Member Reference Number *
(As advised by Companies House)

Date of birth

Day Month Year

NA

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

Surname or Corporate name

LUCKY UKFS 27 LIMITED

Forename(s)

(in the process of changing its name to Palm Tree (Rain Dogs) Limited)

Usual residential address **

4th Floor, 53 Frith Street

** 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

London

UK Postcode

W1D 4SN

County / Region

Country

United Kingdom

Designated member
(Please tick appropriate box)

☐

YES

☒

NO

Consent signature

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

Date

08/02/04

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

Signed

Designated Member

Date

07/02/04

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



LD3
COMPANIES HOUSE

0045
27/02/04

CLB
Chartered Accountants
ALDWYCH HOUSE
81 ALDWYCH
LONDON WC2B 4HP
E-mail

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