



Companies House

for the record

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

01 04 2004

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

31040

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

BORDEAUX SERVICES LIMITED

Forename(s)

Usual residential address **

BARCLAYS COURT, LES ETRECHES

** 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

ST. PETER PORT

UK Postcode

GY1 6AL

County / Region

Country

GUERNSEY

Designated member (Please tick appropriate box)



YES



NO

Consent signature

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

[Signature]

Date

1.4.04

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

Signed

[Signature]

Date

1 APRIL 04

Designated Member

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 register.



LD2 COMPANIES HOUSE

0358 16/04/04

CLB
Chartered Accountants
ALDWYCH HOUSE
81 ALDWYCH
LONDON WC2B 4HP

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 ED235 Edinburgh