

Please complete in typescript, or in bold black capitals.

CHWP000

LLP288a

(LLP Act 2000 Section 9)

or LP - 4 Edinburgh 2

Appointment of a Member to a Limited Liability Partnership

(NOT for terminating membership (use Form LLP288b) or change of particulars (use Form LLP288c))

				\neg	
LLP Number Full Name of Limited Liability Partnership		OC306643			
		HARWOOD FILM PARTNERSHIP LLP			
	Date of	Day Month Year			
* > for formal and	appointment	06032006		Day	Month Year
	mber Reference Number * advised by Companies House)	70291	Date of birth	25	018 1966
Peers or others known by a title ma	Surname or Corporate name	WARD			•
use the title instead of or in addition to their name	Forename(s)	ELLIOF ALLAN			
Us	sual residential address ++	WHITESIDE GRANGE			
^{††} Tick this box if the address		WHALTON			
shown is a service address for the	Post town	moppeta	Post	UK code	45¢1 340
beneficiary of a Confidentiality Order granted	County / Region	10 LTWWKERLAND	Co	untry	Cerarons
under section 723B of the Companies Act	Designated member (Please tick appropriate	YES	\checkmark	NO	
1985 otherwise, give your usual residential address. In the case of a corporation, give	box)	I consent to act as a member of the above named limited liability partnership			
	Consent signature	Surve	D.	ate C	06/03/2006
the registered or principal office address.		Another Member being a Designated Member must sign and date the form in the boxes below.			
	Signed	Maderi Scotts Ne	Di Carlina	ate C	6/03/2006
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.		Designated Member			
		Scotts Atlantic, 3 De Walden Court, 85 New Cavendish Street, London W1W 6XD			
		WIWOOD			
		Tel 020 7307 9300			
		E-mail nazeera.moola@scottsatlantic.com			
T. ************************************		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			
FC COMPAN	176 IES HOUSE 09/03/2006	Companies House, 37 Castle To ior partnerships registered in So		burgh, E	EH1 2EB