

Companies House

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## 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))

Full Name of Limited Liability Partnership  Date of appointment  Notinitian Member Reference Number * Information (As advised by Companies House)  Peers or others known by a title may content with the address shown is a service address for the address.  Post town  Designated member (Please tick appropriate box)  Pilms (Partnership Services)  Limited, Power of Atomey Date  Tother Member being a Designated Member must sign and date the form in the boxe below.  Another Member being a Designated Member must sign and date the form in the boxe below.  Designated Member will be post to contact voul if there is a query on the form. The contact information that you give will be visible to searchers of the public record.  When you have completed and signed the form please send it to the Registrar of Companies at t	LLP Number	OC307656			
Appointment  Voluntary Member Reference Number information (As advised by Companies House)  Peers or others Corporate name or Known by a title may use the title instead of or in addition to Forename(s)  Wall residential address **  "Tick this box if the address shown is a service address from the beneficiary of a confidentiality Order granted under section (Please tick appropriate box)  Toronamies Act 1985 otherwise, give your usual residential address. In the case of a corporation, give the registered or principal office address.  Signed  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.  **Non Date **  1.5		FUTURE SCREEN PARTNERS 2005	5 NO.3 LLP		
Peers or others known by a title may use the title instead of or in addition to their name  Usual residential address ##  "Tick this box it the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985 otherwise, give your usual residential address.  Consent signature  Consent signature  Consent signature  Consent signature  Yes  Consent signature  Consent signature  Yes  Consent signature  Consent signature  Consent signature  Yes  No  Consent signature  Consent	appointment	15 11 2005		y Month	Year
Usual residential address  ## 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.  Signed  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 give will be visible to searchers of the public record.  When you have completed and signed the form please send it to the Registrar of Companies at:  When you have completed and signed the form please send it to the Registrar of Companies at:	(Fib dayland by comparison reaso)		birth	01 106	11967
Wevin  Usual residential address  **Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985 otherwise, give your usual residential address.  **Designated member (Please tick appropriate box)  Consent signature  Films (Partnership Services) Limited, Power of Attorney for Kevin Gray  Another Member being a Designated Member must sign and date the form in the boxes below.  Signed  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**  No  Designated Member must sign and date the form in the boxes below.  Designated Member  Nick Astaire, Future Films Limited, 25 Noel Street  No  Designated Member  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:	use the title instead	Gray			
# Tick this box if the address shown is a service 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.  Signed  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.  ## Tick this box if the address shown is a service address shown is a service address and the post town is a service address.  Post town Bishops Stortford Postcode CM23 5LQ Country  Post town Gray No Country  No Country  Please tick appropriate box; I copent to act as a new berieve the registered department of the 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.  Post town Gray No Country  Another Member Deing a Designated Member must sign and date the form in the boxes below.  Date  Designated Member  Nick Astaire, Future Films Limited, 25 Noel Street  Nick Astaire, Future Films Limited, 25 Noel Street  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:	1 ordinatio(s)	Kevin			
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.  Signed  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.  Bishops Stortford  Postcode  CM23 5LQ  NO  Country  NO  Postgnated member  YES  NO  Consent signature  Films (Partnership Services) Limited, Power of Attorney for Kevin Grav  Another Member being a Designated Member must sign and date the form in the boxes below.  Date  15 11 2005  Designated member  Consent signature  Consent signature  Consent signature  Consent signature  Consent signature  Designated member  Nick Astaire, Future Films Limited, 25 Noel Street  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:		93 Beldams Lane			
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.  Consent signature  YES  NO  Designated member (Please tick appropriate box)  I consent to act as a member for Kewin Grav  Films (Partnership Services Limited, Power of Attorney for Kewin Grav  Another Member being a Designated Member must sign and date the form in the boxes below.  Signed  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.  Signed  Date  15 11 2005  Designated Member  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:					
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Under section 723B of the Companies Act 1995 otherwise, give your usual residential address. In the case of a corporation, give the registered or principal office address.  Signed  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 YES  NO  NO  Consent signature  YES  NO  NO  Please tick appropriate box    Consent signature	Confidentiality County / Region		Country		
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When you have completed and signed the form please send it to the Registrar of Companies at:					
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