

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))

	or change of paradulars (acc t of m 22/ 2000))
LLP Number	OC307656
Full Name of Limited Liability Partnership	. 5 / 5 / 12 / 5 / 12 / 12 / 12 / 12 / 12
* Voluntary Information Date of appointment  Member Reference Number * (As advised by Companies House)	Day         Month         Year           1 5         1 1         2 0 0 5         Day         Month         Year           33677         Date of birth          13 12 1951
Peers or others  known by a title may use the title instead of or in addition to  Surname or Corporate name Forename(s)	Bond
their name  Usual residential address <sup>††</sup>	Faire Dene
†† Tick this box if the address shown is a	High Drive
service address Post town for the beneficiary of a Confidentiality County / Region	Woldingham Postcode CR3 7ED  Country
Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise,  County / Region Designated member (Please tick appropriate box)	Surrey
give your usual residential address. In the case of a corporation, give the registered or principal office address.	Signed by a director of Future Films (Partnership Services)  Another Member being all Musgrove  Signed by a director of Future Films (Partnership Services)  Another Member being all Musgrove  Date  18 11 2005  Another Member power of Attorney below.
You do not have to give any contact	Designated Member . Date 18 11 2005
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	Nick Astaire, Future Films Limited, 25 Noel Street  London W1F 8GX Tel 020 7434 6600
searchers of the public record.	E-mail nicka@futurefilmgroup.com
A10 *A7EZ9EP6* 67	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 19/04/2006 ———	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for partnerships registered in Scotland  DX 235 Edinburgh