

Companies House

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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))

	LLP Number	OC307656			
Full Name of Limited Liability Partnership		FUTURE SCREEN PARTNERS 2005 NO.3 LLP			
	Date of appointment * nber Reference Number *	Day Month Year 1 4 1 1 2 0 0 5	[Date of	Day Month	Year
Peers or others known by a title ma		Simpson	birth	111 108	119712
of or in addition to their name	Forename(s)	Daniel			
Usual residential address #		39 Broughton Road			
the address shown is a service address for the	Post town	London	Uk Postcode	. 1	SW6 2LE
beneficiary of a Confidentiality Order granted under section	County / Region		Country	y [
723B of the Companies Act 1985 otherwise, give your usual	Designated member (Please tick appropriate box)	I compent to act as a member of the	NO	d limited liability	/ partnership
residential address. In the case of a corporation, give	Consent signature	Films (Partnership S Limited, Power of Al for Daniel Simpson	ttorney Date	14 11	2005
the registered or principal office address.		Another Member being a Designated Member must sign and date the form in the boxes below.			
	Signed	2 Harde 12	Date	14 11	2005
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.		Nick Astaire, Future Films Limited, 25 Noel Street			
		London W1F 8GX Tel 020 7434 6600			
A09 COMPANIES HO		E-mail nicka@futurefilmgroup.com 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			