

Please complete in typescript, or in bold black capitals.

CHWP000

COMPANIES HOUSE

Form April 2002

09/02/05

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))

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for partnerships registered in Scotland

DX ED235 Edinburgh

	LLP Number	OC307698		
	Full Name of Limited Liability Partnership	MEDWAY FILMS LLP		
	Date of appointment ember Reference Number * advised by Companies House) Surname or may Corporate name		te of 0	ay Month Year 6 0 8 1 9 5 4
use the title instead of or in addition to their name	ad	WILLIAM KERR		
ι	Jsual residential address **	THE OLD SCHOOL		
th 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		MARKET PLACE		
	Post town	NEW BUCKINGHAM	UK Postcode	- INJERTACE CONTROL
	County / Region	NORWICH	Country	UK
	Designated member (Please tick appropriate box)	YES I consent to act as a member of the about	NO	d limited liability partnership
	Consent signature	Another Member being a Designated Member	Date	4 - FEB 2005
principal office address.		below.	—	and date the lonn in the boxes
	Signed	A.	Date	4 - FEB 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.		INGENIOUS FILMS LIMITED 100 PALL MALL LONDON SW1Y 5NQ		
		Tel 020 7024 3600		
		E-mail 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		