

Please complete in typescript, or in bold black capitals.

CHWP000

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))

Full Name of Limited	OC307698 MEDWAY FILMS LLP		
	MEDWAY FILMS LLP		
Liability Partnership	MEDWAY FILMS LLP		
Date of appointment	Day Month Year 0 2 2 0 0 5 Day Month Year		
* Voluntary Member Reference Number * Information (As advised by Companies House)	Date of birth 0 7 0 8 1 9 5 6		
Peers or others known by a title may use the title instead Surname or Corporate name	HOUSE		
of or in addition to Forename(s) their name	PHILLIP ANTHONY		
Usual residential address **	THE ELMS		
†† Tick this box if the address	49 BATH ROAD		
shown is a service address Post town for the	BITTON	UK Postcode	BS30 6HT
beneficiary of a Confidentiality Order granted County / Region	BRISTOL	Country	UK
under section 723B of the Companies Act 1985 otherwise, Designated member (Please tick appropriate box)	YES NO		
give your usual residential address. In the case of a Consent signature corporation, give the registered or principal office address.	Another Member being a Designated Member below.	Date	1 1 FEB 2005
Signed	Cun	Date	1 1 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		
A4H8R2UX 0444 COMPANIES HOUSE 16/02/05 Form April 2002	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 ED235 Edinburgh		