

Form April 2002

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))

LLP Number	OC307698		
Full Name of Limited Liability Partnership	MEDWAY FILMS LLP		
* Voluntary Information Date of appointment Member Reference Number * (As advised by Companies House)	1	Da te of 2	y Month Year
Peers or others known by a title may use the title instead of or in addition to Surname or Corporate name Forename(s)	Swift Anthony Hugh	birth Z	4 0 3 1 3 3 3
Usual residential address ††	Horsecombe Grange		
†† Tick this box if the address	Horsecombe Vale		
shown is a service address Post town for the	Bath	UK Postcode	BA2 5QR
beneficiary of a Confidentiality Order granted County / Region	Avon	Country	UK
under section 723B of the Companies Act 1985 otherwise, give your usual residential Designated member (Please tick appropriate box)	YES I consent to act as a member of the abo	NO	limited liability partnership
address. In the case of a Consent signature corporation, give	X AH CD	Date	4 - FEB 2005
the registered or principal office address.	Another Member being a Designated Member must sign and date the form in the boxes below.		
Signed	Cu	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	INGENIOUS FILMS LIMITED 100 PALL MALL LONDON SW1Y 5NQ Tel 020 7024 3600		
at you give will be visible to Tet 020 702 archers of the public record.			+ 3000
AZQ1J2N8 0220 COMPANIES HOUSE 09/02/05	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

DX ED235 Edinburgh

for partnerships registered in Scotland