

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
Date of appointment * Voluntary Member Reference Number *	Day Month Year I 8 0 2 2 0 0 5 Day Month Year Date of
Information (As advised by Companies House) Peers or others Surname or known by a title may Corporate name use the title instead	Amin 2 1 1 2 1 9 6 1
of or in addition to Forename(s) their name	Udhyam Babubhai
Usual residential address ††	Kingswood Manor
the address	Stubbs Lane
shown is a service address Post town for the	Lower Kingswood Postcode KT20 7AJ
beneficiary of a Confidentiality Order granted County / Region	Surrey Country UK
under section 723B of the Designated member Companies Act 1985 otherwise, Designated member (Please tick appropriate box)	YES NO
give your usual	I consent to act as a member of the above named limited liability partnership
give your usual residential address. In the case of a corporation, give the registered or principal office address.	
residential address. In the case of a Consent signature corporation, give the registered or principal office	Date 18 FEB 2005 Another Member being a Designated Member must sign and date the form in the boxes
residential address. In the case of a Consent signature corporation, give the registered or principal office address. Signed 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	Another Member being a Designated Member must sign and date the form in the boxes below. Date 18 FEB 2005 Date 18 FEB 2005 Designated Member INGENIOUS FILMS LIMITED 100 PALL MALL LONDON SW1Y 5NQ Tel 020 7024 3600
residential address. In the case of a Consent signature corporation, give the registered or principal office address. Signed 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	Another Member being a Designated Member must sign and date the form in the boxes below. Date 18 FEB 2005 Date 18 FEB 2005 Date 18 FEB 2005 Designated Member INGENIOUS FILMS LIMITED 100 PALL MALL LONDON SW1Y 5NQ