

Please complete in typescript, or in bold black capitals.

CHWP000

LLP288a

(LLP Act 2000 Section 9)

DX ED235 Edinburgh

Appointment of a Member to a Limited **Liability Partnership**

(NOT for terminating membership (use Form LLP288b) or change of particulars (use Form LLP288c))

	I I P Number	OC307698		
EEI WUIIDEI		00307696		
Full Name of Limited Liability Partnership		MEDWAY FILMS LLP		
	Date of appointment mber Reference Number * advised by Companies House)	Day Month Year I O O I 2 O O S Day	Da ate of 2	9 1 1 1 1 9 6 4
Peers or others known by a title m use the title instea of or in addition to	Surname or Corporate name	Shillito Mark Robert		
their name	i orename(s)	Wark Robert		
U	sual residential address ††	29 Balfour Road		
** Tick this box if the address				
shown is a service address for the	Post town	London	UK Postcode	N5 2HB
beneficiary of a Confidentiality Order granted	County / Region	London	Country	UK
under section 723B of the Companies Act 1985 otherwise, give your usual	Designated member (Please tick appropriate box)	YES I consent to act as a member of the above	NO ove named	limited liability partnership
residential address. In the case of a corporation, give	Consent signature	Mymilita	Date	10/01/05
the registered or principal office address.		Another Member being a Designated Member must sign and date the form in the boxes below.		
	Signed	1) (_	Date	10/01/05
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		INGENIOUS FILMS LIMITED 100 PALL MALL LONDON SW1Y 5NQ		
the form. The contact information that you give will be visible to		Tel 020 7024 3600		
searchers of the public record.		E-mail		
This #847L01XA* 0359		en you have completed and signed the form please send it to the listrar of Companies at:		
		npanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff artnerships registered in England and Wales		
Form . com	AO2 PANIES HOUSE 14/01/05	companies House, 37 Castle Terrace	e, Edinburg	sh, EH1 2EB DX ED235 Edinburah

for partnerships registered in Scotland