

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	OC308883				
	LLI Mullipei		0000000				
Full Name of Limited Liability Partnership			MICRO FUSION 2005-1 LLP				
							
		Date of appointment	Day Month Year				
* Voluntary	Mamba	er Reference Number *	2 3 0 9 2 0 0 5	_	ay Month	Year	
Information		sed by Companies House)		te of birth	3 1 0 7	1981	
Peers or othe known by a to			Bramble				
use the title it of or in additi	instead	•				· <u>·</u>	
their name	1011 (0	Forename(s)	Titus				
	Usua	l residential address ††	29 Adderstone Court				
** Tick this b the address shown is a service addre for the beneficiary o Confidentiali Order grante under sectio	ox if		Adderstone Crescent	N	ewcastle-	-Upon-Tyne	
)ss	Post town		Ur Postcode	·	NE2 2EA	
		County / Region		Country	y		
		Designated member (Please tick appropriate box)	VF0] ,,,			
723B of the Companies A 1985 otherwis			YES	NO			
give your usu	•		I consent to act as a member of the above named limited liability partnership Signed by a director of Future				
address. In the case of a corporation, g	Con	Consent signature	Films (Partnership Service Limited, Power of Attorney	s) Data	01 / 09	/ 2005	
the registered principal office address.	d or		for Titus Bramble Another Member being a Designated Member below.	 r must sigr	and date the	form in the boxes	
444,000.		Signed	Marsola	Date	01 / 09	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			Designated Member				
			Nick Astaire, Future Films Limited, 25 Noel Street				
			London W1F 8GX Tel 020 7434 6600				
A08 *A1SD49TM* 622			E-mail nicka@futurefilmgroup.com				
			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				
COM	APANIES H		or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB				
Form April 2002 for partnerships registered in Scotland							

DX 235 Edinburgh or LP - 4 Edinburgh 2