



Companies House

for the record

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 OC309306

Full Name of Limited
Liability Partnership

Brass Hat Films Slate 2 Limited Liability Partnership

Date of
appointment Day Month Year

2001 2005

* Voluntary Member Reference Number *
Information (As advised by Companies House)

Date of birth Day Month Year

10 11 1949

Peers or others
known by a title may
use the title instead
of or in addition to
their name

Surname or
Corporate name

EYRES

Forename(s)

ROBERT JONATHAN

Usual residential address **

HAY BARN

** Tick this box if
the address
shown is a
service address
for the
beneficiary of a
Confidentiality
Order granted
under section
723B of the
Companies Act
1985 otherwise,
give your usual
residential
address. In the
case of a
corporation, give
the registered or
principal office
address.

CHESHAM ROAD

Post town

ASHLEY GREEN

UK
Postcode

HP5 3PQ

County / Region

Bucks

Country

UK

Designated member
(Please tick appropriate
box)

YES

NO

I consent to act as a member of the above named limited liability partnership

Consent signature

[Signature]

Date

20 JAN 2005

Another Member being a Designated Member must sign and date the form in the boxes below.

Signed

[Signature]

ALBANY NOMINEES LTD

DIRECTOR - PER J D CROFT

Date

20 JAN 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.

E-mail



A40
COMPANIES HOUSE

0103
29/01/05

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
for partnerships registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2