



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)

31588

Date of birth Day Month Year

3 0 0 4 1 9 6 1 1

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

Surname or Corporate name

Fox

Forename(s)

NIGEL JONATHAN PAGET

Usual residential address \*\*

40 NIGHTINGALE LANE

\*\* 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.

☐

Post town LONDON

UK Postcode SW12 8TF

County / Region

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

N. J. P. Fox

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

20 JAN 2005

Designated Member

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.



A40 COMPANIES HOUSE

Form April 2002

0101 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