



*Companies House*  
— for the record —

# LLAP02 (ef)

**Appointment of corporate member  
of a Limited Liability Partnership (LLP)**



X3B4BPJY

*LLP name in full:* **BRASS HAT FILMS SLATE 2 LIMITED LIABILITY PARTNERSHIP**

*LLP Number:* **OC309306**

*Received for filing in Electronic Format on the:* **30/11/2010**

---

*New Appointment Details*

*Date of Appointment:* **10/05/2010**

*Name:* **BH FILM ADMINISTRATION NOMINEES 1 LTD**

*Consented to Act:* **YES**

**Appointment is for a Designated Member**

*Registered or  
Principal Office  
Address:* **OLD SCHOOL HOUSE CHURCH LANE  
NYETIMBER  
HASOCKS  
WEST SUSSEX  
UNITED KINGDOM  
BN6 9BT**

---

*European Economic Area (EEA) Company*

*Register Location:* **HOVE, EAST SUSSEX**

*I consent to act as member of the above named LLP.*

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Designated member, Judicial factor.