



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

05 04 2005

* Voluntary Information

Member Reference Number *
(As advised by Companies House)

Date of birth

Day Month Year

1 3 9 1 19 6 0

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

Surname or Corporate name

MCS RESOR

Forename(s)

ROY

Usual residential address **

72 DOWNS WOOD

** 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.

☐

EPSON DOWNS

Post town

EPSON

UK Postcode

KT18 5LL

County / Region

SURREY

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

Roy A. J. J. J.

Date

22-APRIL-05

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. PROFT

05 APR 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.



A30
COMPANIES HOUSE

0139
06/04/05

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