



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  
Information

Member Reference Number \*  
(As advised by Companies House)

Date of  
birth

Day Month Year

02 06 1948

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

Surname or  
Corporate name

DERX

Forename(s)

JEFFREY

Usual residential address \*\*

34 Hillcrest Road

\*\* 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.

Loughton

Post town

UK  
Postcode

IG1 4QQ

County / Region

Essex

Country

U.K.

Designated member  
(Please tick appropriate  
box)

YES

NO

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

Consent signature

Date

20 JAN 2005

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

Signed

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  
given will be visible to



A36  
COMPANIES HOUSE  
COMPANIES HOUSE

0302  
15/02/05  
29/01/05

Form April 2002

Tel

E-mail

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