

20/03/2007

COMPANIES HOUSE

A36

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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))

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for partnerships registered in Scotland DX ED235 Edinburgh

for partnerships registered in Scotland

LLP Number	OC310367
Full Name of Limited Liability Partnership	KENNET FILMS LLP
Date of appointment * Voluntary Member Reference Number *	Day Month Year 1 6 0 3 2 0 0 7 Day Month Year
* Voluntary Member Reference Number * Information (As advised by Companies House)	Date of birth 0 2 0 6 1 9 6 3
Peers or others known by a title may use the title instead Surname or Corporate name	REID
of or in addition to Forename(s) their name	CALLUM JAMES
Usual residential address **	5 HARLAW GAIT
†† Tick this box if the address	UK [
shown is a service address Post town for the	BALERNO Postcode EH14 7HP
beneficiary of a Confidentiality Order granted County / Region	MIDLOTHIAN Country UK
under section 723B of the Companies Act (Please tick appropriate	YES NO
give your usual residential	I consent to act as a nember of the above named limited liability partnership
address. In the case of a Consent signature corporation, give	Date 13/03/07
the registered or principal office address.	Another Member being a Designated Member must sign and date the form in the boxes below.
Signed	Person Date 16(03/07
You do not have to give any contact	Designated Member
information in the box opposite but if you do, it will help Companies House to contact you if there is a query on	INGENIOUS MEDIA INVESTMENTS LIMITED, 100 PALL MALL, LONDON
the form. The contact information that you give will be visible to	SW1Y 5NQ Tel 020 7024 3600
searchers of the public record.	E-mail
APHY3005	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