

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	OC310367	7
Full Name of Limited	KENNET FILMS LLP	
Liability Partnership		
Date of appointment	Day Month Year	
*37.1	0 1 0 3 2 0 0 7	Day Month Year
Member Reference Number * Information (As advised by Companies House)	Date of birth	0 8 0 3 1 9 5 7
Peers or others Surname or known by a title may Corporate name	Cook	
use the title instead of or in addition to their name Forename(s)	Rodney Malcolm	
Usual residential address ††	Flat 7, Pemberton House	
†† Tick this box if	6 East Harding Street	
the address	o Last Harding Street	UK [
service address Post town for the	London	
beneficiary of a Confidentiality Coder granted County / Region	Cou	ntry UK
under section 723B of the Designated member	YES ./ N	0
Companies Act (Please tick appropriate 1985 otherwise, box)		
give your usual residential address. In the	I consent to act as a member of the above na	med limited liability partnership
case of a Consent signature corporation, give	Da	10 26 · 2 · 2007
the registered or principal office	Another Member being a Designated Member must sign and date the form in the boxes below.	
address.		. [
Signed	Da Da	te 0:/03/07
You do not have to give any contact information in the box opposite but if	Designated Member	
you do, it will help Companies House	INGENIOUS MEDIA INVESTMENTS LIMITED, 15 GOLDEN SQUARE, LONDON W1F 9JG	
to contact you if there is a query on the form. The contact information		
that you give will be visible to seem the sublic record.	Tel 020 7319 4000	
. A A A A A A A A A A A A A A A A A A A	' E-mail	
A0JPJNNB A31 07/03/2007 643	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 Form April 2002	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for partnerships registered in Scotland	
		DX 235 Edinburgh or LP - 4 Edinburgh 2