

Companies House

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Please complete in typescript, or in bold black capitals.

CHWP000

LLP288a

(LLP Act 2000 Section 9)

or LP - 4 Edinburgh 2

Appointment of a Member to a Limited Liability Partnership

(NOT for terminating membership (use Form LLP288b) or change of particulars (use Form LLP288c))

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LLP Number	OC310367
Full Name of Limited Liability Partnership	KENNET FILMS LLP
* Voluntary Information Date of appointment Member Reference Number * (As advised by Companies House)	Day Month Year 2 4 0 9 2 0 0 7 Day Month Year Date of both 2 7 0 3 1 9 6 3
Peers or others known by a title may use the title instead of or in addition to Surname or Corporate name Forename(s)	Rolin Pierre Norman
their name Usual residential address ^{††}	45 Montpelier Square
the address shown is a service address Post town	London UK Postcode SW7 1JX
for the beneficiary of a Confidentiality Order granted under section County / Region	Country UK
723B of the Companies Act 1985 otherwise, give your usual Designated member (Please tick appropriate box)	YES NO I consent to act as a member of the above named limited liability partnership
residential address In the case of a Consent signature corporation, give the registered or	Another Member being a Designated Member must sign and date the form in the boxes
principal office address Signed	822 6 F) Date 24/9/07
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.	Designated Member INGENIOUS MEDIA INVESTMENTS LIMITED, 15 GOLDEN SQUARE, LONDON W1F 9JG Tel 020 7319 4000
A5TVTTC1 A31 28/09/2007 663 COMPANIES HOUSE	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