

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))

LLP Number	OC310367
Full Name of Limited Liability Partnership	
Date of appointment * Voluntary Member Reference Number * Information (As advised by Companies House)	1 1 0 6 2 0 7 Day Month Year Date of 1 7 0 0 1 0 5 0
Peers or others known by a title may use the title instead (As advised by Companies House) Surname or Corporate name	Direction of the second of the
of or in addition to Forename(s) their name	Michael
Usual residential address #	Whitegate
Tick this box if the address	Old Reigate Road
shown is a service address Post town for the	Betchworth Postcode RH3 7DR
beneficiary of a Confidentiality Order granted County / Region	Surrey Country UK
under section 723B of the Designated member Companies Act (Please tick appropriate	V
give your usual residential	I consent to act as a member of the above named limited liability partnership
address in the case of a Consent signature corporation, give	Date 7th June 2007
the registered or principal office address	Another Member being a Designated Member must sign and date the form in the boxes below
Signed	12 plan Date 11/6/07
You do not have to give any contact	Designated Member
information in the box opposite but if	INGENIOUS MEDIA INVESTMENTS LIMITED, 15 GOLDEN SQUARE,
you do, it will help Companies House to contact you if there is a query on the form. The contact information	LONDON W1F 9JG
that you give will be visible to	Tel 020 7319 4000
	E-mail
AT3XKQCP A12 12/06/2007 438 COMPANIES HOUSE	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
Form April 2002	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for partnerships registered in Scotland