



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 OC310367

Full Name of Limited Liability Partnership KENNET FILMS LLP

Date of appointment Day Month Year
07 06 2006

* Voluntary Member Reference Number *
Information (As advised by Companies House)

93730

Date of birth Day Month Year
03 04 1965

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

Surname or Corporate name Gerrard

Forename(s) Antony William

Usual residential address ** Brook House

** 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

Combe Lane

Post town Wormley

UK Postcode GU8 5TA

County / Region Surrey

Country UK

Designated member (Please tick appropriate box)

YES



NO

Consent signature

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

Date 4/6/07

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

Signed

BM

Date 7/6/07

Designated Member

INGENIOUS MEDIA INVESTMENTS LIMITED, 15 GOLDEN SQUARE,
LONDON W1F 9JG

Tel 020 7319 4000

E-mail

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



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12/06/2007
COMPANIES HOUSE

Form April 2002

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