

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))

	or change of particulars (use Form EEF 2000))
LLP Number	00312543
Full Name of Limited Liability Partnership	THE INVICTA FILM PARTNERSHIP NO. 34, LLP
Date of appointment	Day Month Year 1 0 0 1 2 10 10 7 Day Month Year
* Voluntary Member Reference Number * Information (As advised by Companies House)	Date of birth 1 1 0 5 1 9 7 0
Peers or others known by a title may use the title instead Surname or Corporate name	NOBLE
of or in addition to Forename(s) their name	SUSANNE VANESSA
Usual residential address **	FLAT 2
†† Tick this box if the address	9 CALLOW STREET
shown is a service address Post town for the	LONDON Postcode SW3 GBJ
beneficiary of a Confidentiality Order granted County / Region	Country
under section 723B of the Companies Act 109E atherwise (Please tick appropriate	YES NO
1985 otherwise, box) give your usual residential address. In the	I consent to act as a member of the above named limited liability partnership
case of a Consent signature corporation, give the registered or	S. V. Wille Date 28/09/06.
principal office address.	Another Member being a Designated Member must sign and date the form in the boxes below.
Signed	Alcha/ Date 10/01/2007
You do not have to give any contact information in the box opposite but if	Anglo Film Nominees Ltd. c/o Invicta Capital Ltd.
you do, it will help Companies House to contact you if there is a query on the form. The contact information	33 St James's Square
that you give will be visible to searchers of the public record	London SW1Y 4JS Tel 020 7661 9490 E-mail info@invictacapital.co.uk
ABCDKM5L A16 12/01/2007 518	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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB Form April 2002 for partnerships registered in Scotland

12/01/2007

COMPANIES HOUSE

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DX 235 Edinburgh or LP - 4 Edinburgh 2