



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

OC312543

Full Name of Limited Liability Partnership

THE INVICTA FILM PARTNERSHIP NO. 34, LLP

Date of appointment

Day Month Year

15 02 2007

* Voluntary Information

Member Reference Number *
(As advised by Companies House)

5555

Date of birth

Day Month Year

30 06 1972

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

Surname or Corporate name

CADÉ

Forename(s)

ALASTAIR

Usual residential address **

17 WINSHAM GROVE

** 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.

Post town

LONDON

UK Postcode

SW11 6NB

County / Region

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

[Signature]

Date

4.9.2006

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

Signed

[Signature]

Date

15/02/07

Designated Member

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

Anglo Film Nominees Ltd. c/o Invicta Capital Ltd.

33 St James's Square

London SW1Y 4JS Tel 020 7661 9490

E-mail info@invictacapital.co.uk



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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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for partnerships registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2