

Companies House

for the recent

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	0C312543
Full Name of Limited Liability Partnership	INVICTA FILM PARTNERSHIP Nº 34,LLP
Date of appointment * Voluntary Member Reference Number *	Day Month Year 15022007 Day Month Year
Member Reference Number * Information (As advised by Companies House)	Date of birth 0 6 1 1 1 1 9 5 2
Peers or others known by a title may use the title instead Surname or Corporate name	
of or in addition to Forename(s) their name	ROBERT STEPHEN
Usual residential address **	PLEASINGTON LODGE, PLEASINGTON LANE
†† Tick this box if the address	PLEASINGTON
shown is a service address Post town for the	BLACKBURN Postcode BB2 5JE
beneficiary of a Confidentiality Order granted County / Region	LANCASHIRE
under section 723B of the Designated member Companies Act (Please tick appropriate 1985 otherwise,	YES NO
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	2 R. Stephen Dodds Date 15-5.06
the registered or principal office address.	Another Member being a Designated Member must sign and date the form in the boxes below.
Signed	Mohal Date 15/02/07
You do not have to give any contact	besignated Member
information in the box opposite but if you do, it will help Companies House	ANGLO FILM NOMINGES LTD. C/O INVICTA CAPITAL LTD
to contact you if there is a query on	33 ST. JAMES'S SQUARE
the form. The contact information that you give will be visible to searchers of the public record.	LONDON SWIY 405 Tel 020 7661 9490
The state of the public feed of the state of	E-mail info@invictacapital. co.uk
AG0FMN4I	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
16/02/2007 343	Companies House, 37 Castie Terrace, Edinburgh, EH1 2EB for partnerships registered in Scotland
COMPANIES HOUSE	DX 235 Edinburgh or LP - 4 Edinburgh 2