

Please complete in typescript, or in bold black capitals CHWP000

LLP288a

(LLP Act 2000 Section 9)

DX 235 Edinburgh 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	OC312543
Full Name of Limited Liability Partnership	THE INVICTA FILM PARTNERSHIP NO. 34, LLP
Date of appointment	Day Month Year
* Voluntary Member Reference Number * Information (As advised by Companies House)	0 3 0 4 2 0 0 7 Day Month Year 30056 Date of 1 7 0 5 1 9 6 3
Peers or others Surname or known by a title may Corporate name	GREEN
use the title instead of or in addition to their name Forename(s)	BARRY
Usual residential address **	BICK MARSH HALL
†† Tick this box if the address	BIDFORD UPON Avon,
shown is a service address Post town for the	ALCETTER Postcode BSO 4PE
beneficiary of a Confidentiality Order granted County / Region	GLOUCS. Country Engrand
under section 723B of the Designated member Companies Act (Please tick appropriate	YES NO
1985 otherwise, box) 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	Bany. 1 Green Date 27/3/07
the registered or principal office address	Another Member being a Designated Member must sign and date the form in the boxes below
Signed	Alchal Date 03/04/07
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	33 St James's Square
the form. The contact information that you give will be visible to	London SW1Y 4JS Tel 020 7661 9490
searchers of the public record	E-mail info@invictacapital co uk
ABÉPQOIK A22 07/04/2007 234	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 J Form April 2002	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for partnerships registered in Scotland