



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

03 04 2007

* Voluntary Information

Member Reference Number *
(As advised by Companies House)

36267

Date of birth

Day Month Year

02 12 1965

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

Surname or Corporate name

FARMER

Forename(s)

BRENDAN PAUL

Usual residential address **

26 GLOUCESTER PLACE MDWS

LONDON

** 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

W1U 8BA

Postcode

County / Region

Country

UK

Designated member (Please tick appropriate box)

YES

NO

Consent signature

Brendan Farmer

Date

29/10/07

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

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

Signed

Alohal

Date

03/04/07

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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ABEPOCII

07/04/2007

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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