



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 OC313497

Full Name of Limited Liability Partnership

Imagine No. 2 LLP

Date of appointment

Day Month Year

21 03 2006

* Voluntary Information

Member Reference Number *
(As advised by Companies House)

Date of birth

Day Month Year

30 05 1955

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

Surname or Corporate name

Spencer

Forename(s)

Michael

Usual residential address **

35 Lansdowne Road

** 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

W11 2LQ

County / Region

Country

Designated member (Please tick appropriate box)

YES

NO

Consent signature

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

Signed by a director of Future Films (Partnership Services) Limited, Power of Attorney for Michael Spencer

Date

21 03 2006

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

Signed

Date

21 03 2006

Designated Member

Nick Astaire, Future Film Limited, 25 Noel Street,

London W1F 8GX

Tel 020 7434 6600

E-mail nicka@futurefilmgroup.com

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.



A32 COMPANIES HOUSE

158 23/03/2006

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