

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))

		 1	
LLP Number	OC313497		
Full Name of Limited Liability Partnership	Imagine No. 2 LLP		
Date of appointment	Day Month Year 1 6 0 3 2 0 0 6	Day	/ Month Year
*Voluntary Member Reference Number * Information (As advised by Companies House)	D	ate of 2	2 03 1965
Peers or others known by a title may use the title instead Surname or Corporate name	Fursland		
of or in addition to Forename(s) their name	lan		
Usual residential address ***	Longmeadow		
^{††} Tick this box if the address	Hitchin Road		Weston
shown is a service address Post town for the	Hitchin	UK Postcode	SG4 7AY
beneficiary of a Confidentiality Order granted County / Region	Herts	Country	
under section 723B of the Companies Act 1985 otherwise, give your usual Designated member (Please tick appropriate box)	YES VES	NO No	imited liability partnership
residential address. In the case of a corporation, give the registered or principal office address. Consent signature consent signature	Films (Partnership Service Limited, Power of Attornet for Ian Fursland	es)	16 03 2006
	Another Member being a Designated Membelow.	er must sign ar	nd date the form in the boxes
Signed	2 Mardoly	Date	16 03 2006
You do not have to give any contact	Designated Member		
information in the box opposite but if you do, it will help Companies House to contact you if there is a query on	Nick Astaire, Future Film Limited, 25 Noel Street,		
the form. The contact information that you give will be visible to	London W1F 8GX Tel 020 7434 6600		
searchers of the public record	E-mail nicka@futurefilmgroup.com		
Thi #AUKAPDYY* 175 #A32 23/03/2006 COMPANIES HOUSE	nen you have completed and signed the form please send it to the gistrar of Companies at: mpanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff partnerships registered in England and Wales or		
Form 2002	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for partnerships registered in Scotland		
	to partition only registered in ocultant	•	DX 235 Edinburgh or LP - 4 Edinburgh 2