

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	00040407			
LLP Number	00313497			
Full Name of Limited Liability Partnership	Imagine No. 2 LLP			
* Voluntary Information Date of appointment Member Reference Number * (As advised by Companies House)	1	te of 1	ay Mont	
Peers or others known by a title may use the title instead Surname or Corporate name	Hunter			
of or in addition to Forename(s) their name	lain			
Usual residential address **	13 Birkbeck Road			
** Tick this box if the address				
shown is a service address Post town for the	London	UK Postcode		SW19 8NZ
beneficiary of a Confidentiality Order granted County / Region		Country		
under section 723B of the Companies Act 1985 otherwise, give your usual Designated member (Please tick appropriate box)	YES NO I copsent to act as a a part of the above named limited liability partnership			
residential address. In the case of a Consent signature corporation, give	Films (Partnership Service: Limited, Power of Attorney for lain Hunter	s) [16	03 2006
the registered or principal office address.	Another Member being a Designated Member must sign and date the form in the below. \hbar			e form in the boxes
Signed	Marson	Date	16	03 2006
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	London W1F 8GX Tel 020 7434 6600			
searchers of the public record	E-mail nicka@futurefilmgroup.com			
AUKAUDY3 170 e A32 COMPANIES HOUSE 23/03/2006	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			
Form April 2002	or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for partnerships registered in Scotland			

DX 235 Edinburgh or LP - 4 Edinburgh 2