

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))

		G. G	, particular c	(400 / 0///	
	LLP Number	OC313497			
Full Name of Limited Liability Partnership		Imagine No. 2 LLP			
* Voluntary Mam	Date of appointment	Day Month Year 0 3 0 4 2 0 0 6	Da	y Month	Year
, McIII	ber Reference Number * Note: 1		Date of birth	3 08	1973
Peers or others known by a title may use the title instead	,	Patel			
of or in addition to their name	Forename(s)	Chetun			
Usı	ual residential address ††	Flat 1			
tt Tick this box if the address		8 Fleur de Lis Street			Shoreditch
shown is a service address for the beneficiary of a Confidentiality Order granted	Post town	London	UK Postcode		E1 6BP
	County / Region		Country		
under section 723B of the Companies Act 1985 otherwise,	Designated member (Please tick appropriate	YES	NO		
give your usual residential	box)	I consent to act as a member of the above named limited liability partnership Signed by a director of Future			
address. In the case of a corporation, give	Consent signature	Films (Partnership Se Limited, Power of Atto	rvices Date	03 0	4 2006
the registered or principal office address.		Another Member being a Designated Merbelow.	mber must sign a	ind date the fo	rm in the boxes
	Signed	St Pargola	Date	03 0	4 2006
You do not have to give any contact information in the box opposite but if you do, it will help Companies House		Designated Member			
		Nick Astaire, Future Film Limited, 25 Noel Street,			
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. A22 A22 A22 A22 A22		E-mail nicka@futurefilmgroup.com			
		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			
COMPANIES HOUSE 08/04/2006		or Companies House, 37 Castle Terrace, Edinburgh, EH1 2E8			
Form April 2002		for partnerships registered in Scotland			

DX 235 Edinburgh or LP - 4 Edinburgh 2