

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 0 3 0 4 2 0 0 6	Day	Month	Year
*Voluntary Member Reference Number * Information (As advised by Companies House)	D	ate of 0 7	7 08	1954
Peers or others known by a title may use the title instead Surname or Corporate name	Roberts			
of or in addition to Forename(s) their name	Robert			
Usual residential address ††	Littlecroft			
** Tick this box if the address	Avenue Road			
shown is a service address Post town for the	Cranleigh	UK [Postcode [GU6 7LE
beneficiary of a Confidentiality Order granted County / Region	Surrey	Country		
under section 723B of the Companies Act 1985 otherwise, Designated member (Please tick appropriate box)		ON		
give your usual residential address. In the case of a Consent signature corporation, give	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 03 04 2006			
the registered or principal office address.	Another Member being a Designated Member must sign and date the form in the boxes below.			
Signed	St large la	Date	03 (04 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	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			
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 partnerships registered in England and Wales or Companies House, 37 Castle Terrace, Ediphyrah, EH1 3EB				
Fam., pp. 2002	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for partnerships registered in Scotland			

DX 235 Edinburgh or LP - 4 Edinburgh 2