

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  * Voluntary	Day Month Year  0 3 0 4 2 0 0 6  Day Month Year	Day	/ Month	Year ,1 9 7 3
Peers or others  known by a title may use the title instead of or in addition to  Surname or Corporate name Forename(s)	Clarke			
Usual residential address **	10A Graysands Road			
** Tick this box if the address				Hale
shown is a service address Post town for the	Altrincham	UK [ Postcode		WA15 8RY
beneficiary of a Confidentiality Order granted  County / Region		Country		
under section 723B of the Companies Act 1985 otherwise, Designated member (Please tick appropriate	YES	NO		
give your usual residential address. In the case of a corporation, give the registered or principal office	Limited, Power of Attorne Another Member being a Designated Member	es) Date	03 (	04 2006
address. Signed	Margala.	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	London W1F 8GX Tel 020 7434 6600			
A22 *AG29AEE3* 500 COMPANIES HOUSE 08/04/2006	-mail nicka@futurefilmgroup.com  hen you have completed and signed the form please send it to the egistrar of Companies at: ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or 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