

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	OC316485			
Full Name of Limited Liability Partnership		ECLIPSE FILM PARTNERS NO. 3 LLP			
•	Date of appointment	Day Month Year 0 3 0 4 2 0 0 6	Da	ay Month	Year
· · · · · · · · · · · · · · · · · · ·	per Reference Number * vised by Companies House)	Da	ate of old	5 10	1 9 52
Peers or others known by a title may use the title instead of or in addition to their name	Surname or Corporate name	Kershaw			
	Forename(s)	George	orge		
Usu	ial residential address ††	Ravenshurst			
** Tick this box if the address		The Common Minety .			
shown is a service address for the	Post town	Minety	UK Postcode		SN16 9RH
beneficiary of a Confidentiality Order granted	County / Region	Malmesbury	Country		
under section 723B of the Companies Act 1985 otherwise,	Designated member (Please tick appropriate box)	YES	NO		
give your usual residential address. In the case of a corporation, give	Consent signature	Films (Partnership Service Limited Power of Attorney for George Kershaw			d 2006
the registered or principal office address.		Another Member being a Designated Member must sign and date the form in the boxes below.			
	Signed	A harden	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 to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.		Designated Member			
		Tel			
		DX number DX exchange			
		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 or			
COMPANIES HOL		Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for partnerships registered in Scotland DX 235 Edinburgh			
					Edinburgh 2