



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

03 04 2006

* Voluntary Information

Member Reference Number *
(As advised by Companies House)

12524

Date of birth

Day Month Year

18 12 1958

Peers or others known by a title may use the title instead of or in addition to their name

Surname or Corporate name

Rose

Forename(s)

Philippa

Usual residential address **

12 Pembridge Square

** Tick this box if

the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, give the registered or principal office address.

Post town

London

UK Postcode

W2 4EH

County / Region

Country

Designated member

(Please tick appropriate box)

YES

NO

Consent signature

I consent to act as a member of the above named limited liability partnership

Signed by a director or officer

Films (Partnership Services)

Limited Power of Attorney

for Philippa Rose

Date

03 04 2006

Another Member being a Designated Member must sign and date the form in the boxes below.

Signed

[Signature]

Date

03 04 2006

Designated Member

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.



A67 COMPANIES HOUSE

18/04/2006

Form October 2003

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 House, 37 Castle Terrace, Edinburgh, EH1 2EB
for partnerships registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2