



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)

Date of birth

Day Month Year

21 08 1968

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

Surname or Corporate name

Perry

Forename(s)

Matthew

Usual residential address **

The Old Flint Barn

** 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.

North Street

Post town

Ropley

UK Postcode

SO24 0DF

County / Region

Hampshire

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 partner
Films (Partnership Services)
Limited Power of Attorney
for Matthew Perry

Date

03 04 2006

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

Signed

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.

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2