



Companies House

For the record

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 OC317756

Full Name of Limited Liability Partnership DART FILMS LLP

Date of appointment Day Month Year
29 03 2007

* Voluntary Member Reference Number *
Information (As advised by Companies House)

Date of birth Day Month Year
1 4 0 3 1 9 5 7

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

Surname or Corporate name HIGHTON

Forename(s) ALAN JAMES

Usual residential address ** PLANTATION FARM, PLANTATION ROAD

** 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.

EDGORTH

Post town BOLTON

UK Postcode BL7 0BY

County / Region LANCASHIRE

Country UK

Designated member (Please tick appropriate box)

YES

NO

Consent signature

X [Signature]

Date X 15.3.07

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

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

Signed

[Signature]

Date 29.3.07

Designated Member

INGENIOUS MEDIA INVESTMENTS LIMITED, 15 GOLDEN SQUARE, LONDON, W1F 9JG

Tel 020 7319 4000

E-mail

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.



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03/04/2007

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COMPANIES HOUSE

Form April 2002

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2

TUESDAY