



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 04 04 2007

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

Date of birth Day Month Year 05 07 1967

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

Surname or Corporate name Sheach

Forename(s) Anthony Duncan

Usual residential address ** 22 Sussex Gardens

** 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

Ancells Farm

Post town Fleet

UK Postcode GU51 2TL

County / Region Hampshire

Country UK

Designated member (Please tick appropriate box)

YES

NO

Consent signature

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

Date 26th March 2007

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

Signed

Date 4/4/07

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

THURSDAY



A34 05/04/2007 671
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 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