



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 OC319679

Full Name of Limited Liability Partnership

Oasis No. 1 LLP

Date of appointment

Day Month Year

04 12 2006

* Voluntary Information

Member Reference Number *
(As advised by Companies House)

Date of birth

Day Month Year

30 01 1958

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

Surname or Corporate name

Jamieson

Forename(s)

Ian

Usual residential address **

19 Canonbie 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.

Forest Hill

London

Post town

UK

Postcode

SE23 3AW

County / Region

Country

United Kingdom

Designated member (Please tick appropriate box)

YES

NO

Consent signature

[Signature]

Signed by a director of Future Films (Partnership Services) Limited, Power of Attorney

Date

04 12 2006

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

Signed

[Signature]

Date

04 12 2006

Designated Member

Natalie Dusey, 76 Dean Street

London

Tel 020 7009 6600

DX number

DX exchange

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



A06

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09/12/2006

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COMPANIES HOUSE

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