



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 OC313498

Full Name of Limited Liability Partnership

Imagine No. 3 LLP

Date of appointment

Day Month Year

2 1 0 3 2 0 0 6

* Voluntary Information

Member Reference Number *
(As advised by Companies House)

Date of birth

Day Month Year

1 3 0 1 1 9 5 1

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

Surname or Corporate name

NICHOLS

Forename(s)

PETER

Usual residential address **

Moors Farm, West Farndon

** 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.

Woodford Halse

Post town

Daventry

UK Postcode

NN11 3TX

County / Region

Northamptonshire

Country

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

26 07 2006

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

Signed

[Signature]

Designated Member

Date

26 07 2006

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



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COMPANY SECRETARIAL DEPT, FUTURE FILMS LIMITED, 76 DEAN STREET, LONDON, W1D 3SQ

Tel 020 7009 6642

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