



Companies House

part of 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
03 04 2006

* Voluntary
Information

Member Reference Number *
(As advised by Companies House)

60426

Date of
birth

Day Month Year
12 01 1966

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

Surname or
Corporate name

Bryer

Forename(s)

James

Usual residential address **

33 Dryburgh 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.

☐

Post town

London

UK
Postcode

SW15 1BN

County / Region

Country

Designated member
(Please tick appropriate
box)

☐

YES

☒

NO

Consent signature

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

Date

03 04 2006

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

Signed

Nick Astaire

Date

03 04 2006

Designated Member

Nick Astaire, Future Film Limited, 25 Noel Street,

London W1F 8GX

Tel 020 7434 6600

E-mail nicka@futurefilmgroup.com

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.



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