



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

Full Name of Limited Liability Partnership

Date of appointment  
Day Month Year

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

Date of birth  
Day Month Year

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

Surname or Corporate name

Forename(s)

Usual residential address \*\*

\*\* 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  UK Postcode

County / Region  Country

Designated member (Please tick appropriate box)  
 YES  NO

Consent signature  
I consent to act as a member of the above named limited liability partnership  
   
Films (Partnership Services) Limited, Power of Attorney for Barry Smith

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

Nick Astaire, Future Films 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.



A09 \*A1CH8ECJ\* 592  
COMPANIES HOUSE 06/04/2006

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