



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))

Please complete in typescript, or in bold black capitals.

CHWP000

LLP Number

OC307656

Full Name of Limited Liability Partnership

FUTURE SCREEN PARTNERS 2005 NO.3 LLP

Date of appointment

Day Month Year
18 11 2005

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

51926

Date of birth Day Month Year
02 12 1954

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

Surname or Corporate name

Campion

Forename(s)

Giles

Usual residential address **

112 Banbury 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 County / Region Designated member (Please tick appropriate box)

Post town

UK Postcode OX2 6JU

County / Region Oxford

Country

Designated member (Please tick appropriate box)

YES NO

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

Consent signature

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

Date 18 11 2005

Another Member (including a Designated Member) must sign and date the form in the boxes below.

Signed

Signed by Nick Astaire

Date 18 11 2005

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.

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 partnerships registered in England and Wales



Form April 2002

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for partnerships registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2