



Please complete in typescript,
or in bold black capitals.

CHWP000

LLP288c

(LLP Act 2000: Section 9)

Change of Particulars of a Member of a Limited Liability Partnership

(NOT for appointment (use Form LLP288a)
or terminating membership (use Form LLP288b))

LLP Number

OC301153

Full Name of Limited
Liability Partnership

The Unvicta Film Partnership
No. 6. LLP

Current name
(complete in all cases)

Full name or
Corporate name

Matthew Oakley

* Voluntary
information

Member Reference Number *
(As advised by Companies House)

Day Month Year

Date of Birth

17 08 1977

Day Month Year

Date of change of particulars

20 01 2004

Change of status of member

The person named above is now a [designated member] [member] † of the
above named limited liability partnership

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

† Delete as appropriate.

Consent Signature

Date

Change of name
(enter new name)

Full name or
Corporate name

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

Usual Residential
Address

29 Layton Place
Kew Gardens.

Change of address
(enter new address)

Post town

Richmond.

(or registered or
principal office
address in the case
of a corporation or
Scottish firm)

County / Region

Surrey

UK
Postcode

TW9 3PP

Country

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

Signed

ON BEHALF OF

Date

23-2-04

Designated Member

FILM NOMINEES LTD

Please give the name, address,
telephone number and e-mail (if
available) of the person Companies
House should contact if there is any
query. (DX addresses are acceptable
for this purpose if you have one).

Ian Buckley of Unvicta Capital

33 St James Square London

SW1Y 4JS

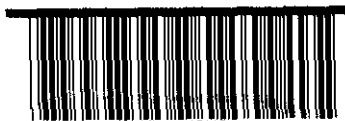
Tel 0207 661 9376

E-mail

i.buckley@unvictacapital.co.uk

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 ED235 Edinburgh



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COMPANIES HOUSE
Form April 2001

0204
24/02/04