

Please complete in typescript, or in bold black capitals.

## LLP288

(LLP Act 2000: Section 9)

## Change of Particulars of a Member of a Limited Liability Partnership

(to appoint a member use Form LLP288a

**CHWP000** to terminate membership use Form LLP288b) Sections A & D must be completed, Sections B & C to be completed as appropriate Current Details **LLP Number** OC301153 (to be completed in all cases) **Full Name of Limited** THE INVICTA FILM PARTNERSHIP NO 6,LLP **Liability Partnership** Current members name RICHARD DAVID STANDISH HERBERT (complete in all cases) Month Day Year Member Reference Number \* Date of Birth 1,6 9,54 (As advised by Companies House) Month Day Year Date of change of particulars 0 2 0,0,7 must be entered in all cases Change of status The person named above is now a designated member / member (delete as of member appropriate) of the above named limited liability partnership I consent to act as a member of the above named limited liability partnership **Consent Signature** (only sign if change of designation) Date Change of name Full name or (enter new name) Corporate name Peers or others known by a title may use the title instead of or in addition to their name Usual Residential Change of ORCHARD COTTAGE Address # address FORTY GREEN ROAD (enter new address) # Only tick this Post town box if the address **FORTY GREEN** shown is a service address for the beneficiary of UK County / Region **BEACONFIELD**  $1_1 X_1 S$ a Confidentiality Order Postcode granted under the provisions of section 723B of the Country BUCKINGHAMSHIRE Companies Act 1985 Authorisation Another Member being a Designated Member must sign and date the form in the boxes below (to be completed in all cases) Signed 11-17-07 Date esignated Member You do not have to give any contact information in the box opposite but if you INVICTA CAPITAL LIMITED do, it will help Companies House to c/o Kırstıe Waterfield contact you if there is a query on the to<u>rm</u> The cont Tel 0207 6619494 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

for partnerships registered in England and Wales or

for partnerships registered in Scotland

01/2007

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13/12/2007

COMPANIES HOUSE

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff