



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

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 00302855

Full Name of Limited
Liability Partnership

THE AQUARIUS FILM COMPANY LIMITED
LIABILITY PARTNERSHIP

Current name
(complete in all cases)

Full name or
Corporate name

TIMOTHY KEY

* Voluntary
information

Member Reference Number *
(As advised by Companies House)

Date of Birth Day Month Year
29 05 1958

Date of change of particulars

10 09 2003

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

Change of name
(enter new name)

Consent Signature

Date

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

Full name or
Corporate name

Change of address
(enter new address)

Usual Residential
Address ††

14 PARK HILL
EALING

†† 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 or Scottish
firm, give the registered or
principal office address.

☐

Post town

County / Region

LONDON

UK
Postcode

W5 2JN

Country

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

Signed

Date

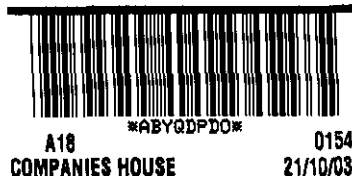
20/10/03

Designated Member

for and on behalf of Aquarius Film Finance Ltd

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.

SEFTON POTTER, TEMPLE COURT,
CATHEDRAL ROAD, CARDIFF
CF11 9HA Tel 029 2064 7534
E-mail



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 ED235 Edinburgh