



Companies House

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

OC 302855

Full Name of Limited
Liability Partnership

The Aquarius film Company LLP

Current name

(complete in all cases)

Full name or
Corporate name

Aquarius film finance Limited

* Voluntary
information

Member Reference Number *
(As advised by Companies House)

10233

Day Month Year

Date of Birth

Day Month Year

Date of change of particulars

3 0 0 1 2 0 0 6

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.

Change of name

(enter new name)

Consent Signature

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

Full name or
Corporate name

Date 14/02/06

for and on behalf of London Film Services Ltd.

Change of address
(enter new address)

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

Post town

County / Region

Country

UK
Postcode

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

Signed

for and on behalf of Aquarius Motion Pictures Ltd.

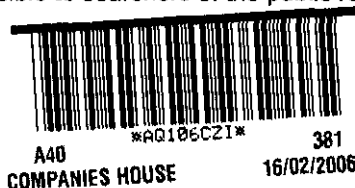
Date 14/02/06

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.

Temple Court, Cathedral Road
Cardiff, CF11 9HA

Tel 08451 306390

E-mail



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 235 Edinburgh
or LP - 4 Edinburgh 2

Form April 2002