



Companies House

— for the record —

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

(to appoint a member use Form LLP288a  
to terminate membership use Form LLP288b)

Sections A & D must be completed, Sections B & C to be completed as appropriate

### A Current Details

(to be completed in all  
cases)

LLP Number

OC302855

Full Name of Limited  
Liability Partnership

THE AQUARIUS FILM COMPANY LIMITED LIABILITY  
PARTNERSHIP

Current members name

(complete in all cases)

Mark Austin Venn

Member Reference Number \*  
(As advised by Companies House)

Date of Birth

Day Month Year

1 8 0 5 1 9 6 9

Date of change of particulars  
must be entered in all cases

Day Month Year

0 1 0 2 2 0 0 7

### B Change of status of member

The person named above is now a designated member / member (delete as 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

01/02/2007

### C 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

Change of  
address

(enter new address)

Address \*\*

29 Bark Place

++ Only tick this  
box if the address  
shown is a service



Post town

London

address for the beneficiary of  
a Confidentiality Order  
granted under the provisions  
of section 723B of the  
Companies Act 1985

County / Region

UK  
Postcode

W 2 4 A T

Country

United Kingdom

### D Authorisation

(to be completed in all cases)

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

Signed

Date

Designated Member

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.

Tel	
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

DX 33050 Cardiff

for partnerships registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for partnerships registered in Scotland

or LP - 4 Edinburgh 2



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02/02/2007

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COMPANIES HOUSE

FRIDAY