



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

OC302855

Full Name of Limited
Liability Partnership

The Aquarius film Company Limited
Liability Partnership

Current name

(complete in all cases)

Full name or

Corporate name

Philip Sant

* Voluntary
information

Member Reference Number *
(As advised by Companies House)

15148

Day Month Year

Day Month Year

Date of Birth

19 08 1968

Date of change of particulars

01 12 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

+ Delete as appropriate.

Change of name

(enter new name)

Consent Signature

[Signature]

Date

14/10/04

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

Full name or
Corporate name

Philip Sant

Change of address
(enter new address)

Usual Residential
Address **

Vine House

Vicarage Road

** 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

London

County / Region

Country

UK

Postcode

SW14 8RS

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

Signed

M. Bandon

Date

21/10/04

Designated Member

for and on behalf of Atlantic Secretarial Ltd

Sefton Potter
Temple Court
Cathedral Road
CARDIFF
CF11 9HA

E-n

Wh

Registered at Companies House

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

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 available to searchers of the public record.



A19
COMPANIES HOUSE

0064
26/10/04

Form April 2002