Companies House
— for the record —

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))

Please complete in typescript, or in bold black capitals.

CHFP000

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: Jeremy James Cordingley

* Voluntary information

Member Reference Number * *(As advised by Companies House)*: 15153

Date of Birth (Day Month Year): 18 06 1968

Date of change of particulars (Day Month Year): 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

† Delete as appropriate.

I consent to act as a member of the above named limited liability partnership

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: Jeremy James Cordingley

Change of address *(enter new address)*

Usual Residential Address ††: Uplands, 105 Rogers Lane

†† **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: Stoke Poges

County / Region: Buckinghamshire

UK Postcode: SL2 4LP.

Country:

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

Signed [signature] **Date** 21/10/04

Desi for and on behalf of Atlantic Secretarial Ltd, 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

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Compa

This for

Form April

r of Companies at:
ies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
erships registered in England and Wales or
ies House, 37 Castle Terrace, Edinburgh, EH1 2EB
erships registered in Scotland DX ED235 Edinburgh