

Please complete in typescript, or in bold black capitals.

CHWP000

LP288C
(LLP Act 2000. Section 9)

or LP - 4 Edinburgh 2

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, Section	ons B & C to be completed as appropriate
A Current Details (to be completed in all cases)	OC305149
Full Name of Limited Liability Partnership	Future Screen Partners 2005 No.1 LLP
Current members name (complete in all cases)	Mark Humphries Day Month Year
Member Reference Number * (As advised by Companies House)	Day Month Year Date of Birth 19 02 1970
Date of change of particulars must be entered in all cases	0 6 0 7 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
Change of name (enter new name) Peers or others known by a title may use the title instead of or in addition to their name Change of name Full name or Corporate name Usual Residential	
Change of Address # address (enter new address)	17-Oak Tree Lane
th Only tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 Post town County / Region Country	Birmingham UK Postcode B47 5RH
D Authorisation	Another Member being a Designated Member must sign and date the form in the boxes below
(to be completed in all cases) Signed	Designate Common 6th July 2007
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	Natalie Dusey, Company Secretariat Dept, Future Films Limted, 76 Dean Street, London, W1D 3SQ
form The contact information that you	Tel 020 7009 6642
AADGDR4F	DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at
A35 10/07/2007 328 arge COMPANIES HOUSE	Companies House, Crown Way, Cardiff, CF14 3UZ for partnerships registered in England and Wales companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 33050 Cardiff DX 33050 Cardiff DX 235 Edinburgh

for partnerships registered in Scotland