

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, Section	tions B & C to be completed as appropriate	
A Current Details (to be completed in all cases)	LLP Number	OC305149	
Full Name of Limited Liability Partnership Current members name (complete in all cases)		Future Screen Partners 2005 No.1 LLP	
			ar
Member Reference Number * (As advised by Companies House) Date of change of particulars must be entered in all cases		Date of Birth	5 6
		s 0.60.7 2.0.0.7	
B Change of status of member		The person named above is now a designated member / member (deleappropriate) of the above named limited liability partnership I consent to act as a member of the above named limited liability partnership	
Con	sent Signature (only sign if change of designation)	e Date	
Change of name (enter new name) Peers or others known by a title may use the title instead of or	Full name or Corporate name		
in addition to their name Change of address (enter new address)	Usual Residential Address #	Tower House	
tt Only tick this box if the address shown is a service	Post town	Nr. Stamford	
address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	County / Region	Postcode PE9 3DN	
Authorisation (to be completed in all cases	5)	Another Member being a Designated Member must sign and date the form in the boxes i	below
1	Signed	Designate Designate Bth 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 form. The contact information that you give will be visible to searchers of the		Natalie Dusey, Company Secretariat Dept, Future Films Limited 76 Dean Street, London, W1D 3SQ	<u></u>
		Tel 020 7009 6642	
AADGCR4E	ode charge	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 330)50 Ca

for partnerships registered in England and Wales or

for partnerships registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

or LP - 4 Edinburgh 2

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10/07/2007

COMPANIES HOUSE