

Please complete in typescript, or in bold black capitals.
CHWP000

LLP288c

(LLP Act 2000: Section 9)

or LP - 4 Edinburgh 2

Change of Particulars of a Member of a Limited Liability Partnership

(NOT for appointment (use Form LLP288a) or terminating membership (use Form LLP288b))

		or torrinrating	g mombors.	np (u	30 1 0111	, LL, 2000))
LLP Number		OC305320				
Full Name of Limited Liability Partnership		Timeless Releasing LLP				
Current name (complete in all cases)	Full name or Corporate name	lan McMONAGLE				
	er Reference Number * sed by Companies House)	Day Month Year	Date of Birth	Day	Month	Year
Date of change of particulars		2 2 0 8 2 0 0 6				
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	he above nam	ed lim	ited liabili	ty partnership
(onter new name)	Consent Signature		Date	,		
Peers or others known by a title may use the title instead of or in addition to their name	Full name or Corporate name					
Change of address	Usual Residential	Garfield House				
(enter new address)	Address **	3 The Chase				
Tick this box if the address shown is a service address for the	Post town	Maidenhead				
beneficiary of a Confidentiality Order granted under section	County / Region	Berkshire	UK Postcod	le S	L6 7Q	W
723B of the Companies Act 1985 otherwise, give your usual residential	Country					
address. In the case of a		Another Member being a Designated Member must sign and date the form in the boxes below.				
corporation or Scottish firm, give the registered principal office address		Markers	Date	2	23 08	2006
		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.		Natalie Dusey, Future Films Limited,76 Dean Street				
		W1D 3SQ	îel .			
		DX number	DX exchange			
AD6 ** COMPANIES HO	ATHQL 19M* 87 USE 25/08/2006	When you have completed and sign Registrar of Companies at: Companies House, Crown Way, Companies House, Crown Way, Companies House, 37 Castle Tenfor partnerships registered in Scotle	Cardiff, CF14 3 land and Wale race, Edinburg	BUZ s jh, EH	DX 3305 or	50 Cardiff

Form October 2003