



Companies House
for the record

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

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

LLP Number OC305320

Full Name of Limited Liability Partnership Timeless Releasing LLP

Current name Full name or Corporate name Jonathan Andrew SADLER
(complete in all cases)

* Voluntary Member Reference Number * Date of Birth
information (As advised by Companies House) Day Month Year

Date of change of particulars 2 2 0 8 2 0 0 6
Day Month Year

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 Consent Signature Date
(enter new name)

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 Address †† 10 Anglefield Road Berkhamsted

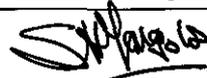
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town

County / Region Hertfordshire UK Postcode HP4 3JA

Country

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

Signed  Date 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 Tel
DX number DX exchange

