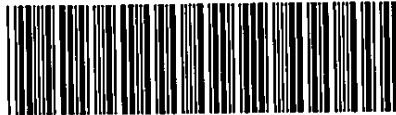




Companies House
— for the record —



NONREDACTED

LP288c

(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)

Please complete in typescript,
or in bold black capitals.

CHWP000

Sections A & D must be completed, Sections B & C to be completed as appropriate

A Current Details (to be completed in all cases)

LLP Number

OC305320

Full Name of Limited
Liability Partnership

Timeless Releasing LLP

Current members name
(complete in all cases)

Michael James Caldwell

Member Reference Number *
(As advised by Companies House)

Date of Birth

Day	Month	Year
13	06	1953

Date of change of particulars
must be entered in all cases

Day	Month	Year
06	06	2006

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

C 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

Full name or
Corporate name

The Estate of Michael James Caldwell

Change of
address

(enter new address)

Usual Residential
Address **

** 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

UK
Postcode

Country

D Authorisation

(to be completed in all cases)

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

Signed

Designated Member

Date

01 08 2013

You do not have to give any contact



R2FTLEKJ

RM 30/08/2013 #281

COMPANIES HOUSE #202

11/09/2013

COMPANIES HOUSE

--- --

A2FUX6JM

A29 30/08/2013 #381

COMPANIES HOUSE

Tel

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

for partnerships registered in England and Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for partnerships registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2

FRIDAY

FF

0