

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	ons B & C to be completed as appropriate
A Current Details (to be completed in all cases)	OC307300
Full Name of Limited Liability Partnership	THE INVICTA FILM PARTNERSHIP NO.27, LLP
Current members name (complete in all cases)	JOHN PATRICK O'SULLIVAN
Member Reference Number * (As advised by Companies House)	Day Month Year Date of Birth 2 4 0 5 1 9 3 7
Date of change of particulars must be entered in all cases	Day Month Year 2 8 1 0 2 0 0 8
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 Hereal Regidential	
Change of address (enter new address) Usual Residential Address ** Address **	APARTMENT 7, KENSINGTON PLACE IMPERIAL TERRACE
th Only tick this box if the address shown is a service	ONCHAN
address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	ISLE OF MAN OK Postcode I M 3 1 H L
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	Date 28.10.2008
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	KIRSTIE WATERFIELD INVICTA CAPITAL LIMITED Tel 0207 661 9494
public record	DX number DX exchange
A8GXQ8PI A29 03/04/2009 256 COMPANIES HOUSE	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 33050 Cardifor partnerships registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh to partnerships registered in Scotland