

Please complete in typescript, or in bold black capitals.

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(LLP Act 2000: Section 9)

Change of Particulars of a Member of a Limited Liability Partnership

(to appoint a member use Form LLP288a

CHWP000 to terminate membership use Form LLP288b) Sections A & D must be completed, Sections B & C to be completed as appropriate A Current Details LLP Number OC307300 (to be completed in all cases) Full Name of Limited THE INVICTA FILM PARTNERSHIP NO. 27, LLP **Liability Partnership Current members name** MICHAEL ANGELO LE HOUX (complete in all cases) Month Day Year Member Reference Number * Date of Birth 1,3 0 59 (As advised by Companies House) Day Month Year Date of change of particulars 2,4 0 4 2 0 0 must be entered in all cases Change of status The person named above is now a designated member / member (delete as of member appropriate) of the above named limited liability partnership. I consent to act as a member of the above named limited liability partnership. Consent Signature Date (only sign if change of designation) Change of name Full name or С (enter new name) Corporate name Peers or others known by a title may use the title instead of or in addition to their name Usual Residential Change of 3 THIMBLE HALL Address # address **DEVENISH ROAD** (enter new address) # Only tick this box if the address Post town SUNNINGDALE shown is a service address for the beneficiary of UK County / Region **BERKSHIRE** a Confidentiality Order Postcode granted under the provisions of section 723B of the Country U.K. Companies Act 1985 **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 24/04/2009 ted Member You do not have to give any contact information in the box opposite but if you DEBORAH BISHOP do, it will help Companies House to INVICTA CAPITAL LIMITED contact you if there is a query on the form. The contact information that you Tel 020 7661 9469 DX number DX exchange

Registrar of Companies at:

for partnerships registered in Scotland

When you have completed and signed the form please send it to the

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

DX 33050 Cardiff

or LP - 4 Edinburgh 2

Companies House, Crown Way, Cardiff, CF14 3UZ

for partnerships registered in England and Wales or

01/2007

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25/04/2009

COMPANIES HOUSE

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