

Please complete in typescript, or in bold black capitals.

CHWP000

LP288C (LLP Act 2000: Section 9)

or LP - 4 Edinburgh 2

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, Sec	tions B & C to be completed as appropriate
Current Details (to be completed in all cases)	OC307656
Full Name of Limited Liability Partnership	
Current members name (complete in all cases	
Member Reference Number (As advised by Companies House	Date of Buth
Date of change of particular must be entered in all case	s 0.60.7 2.0.0.7
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 chang of designation	e 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 Full name of Corporate name Usual Residentia	e
Change of Address † address (enter new 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 County / Region County	DIK Postcode #H15 2PY
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 6th July 2007
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	Natalie Dusey, Company Secretariat Dept, Future Films Limted, 76 Dean Street, London, W1D 3SQ
form The contact information that you	Tel 020 7009 6642
the	DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at
-A4DG8R4A* A35 10/07/2007 333 arg e COMPANIES HOUSE	companies House, Crown Way, Cardiff, CF14 3UZ by 33050 Cardiff or partnerships registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB by 235 Edinburgh

for partnerships registered in Scotland

01/2007