

BLUEPRINT

OneWorld

## LLP288c

(LLP Act 2000 Section 9)

Change of Particulars of a Member  
of a Limited Liability PartnershipPlease complete in typescript,  
or in bold black capitals.

CHFP010

LLP Number

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

OC307698

Full Name of Limited  
Liability Partnership

Medway Films LLP

Current name

(complete in all cases)

Full name or  
Corporate name

Shaun Peter Derry

\* Voluntary  
InformationMember Reference Number \*  
(As advised by Companies House)

Day		Month		Year	
0	6	1	2	1	9

Date of change of particulars

Day		Month		Year	
2	9	0	1	2	0

Change of status of member

† Delete as appropriate

The person named above is now a [designated member] [member] † of the  
above named limited liability partnership  
I consent to act as a member of the above named limited liability partnership

Change of name

(enter new name)

Consent Signature

Peers or others known  
by a title may use the  
title instead of or in  
addition to their name

Full name or  
Corporate nameChange of address  
(enter new address)Usual Residential  
Address ††

†† 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

Country

Signed

Date

3 Barwell Crescent, Main Road

Biggin Hill

Kent

UK  
Postcode

TN16 3DG

United Kingdom

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

Date



11/2/08

Designated Member

The Company Secretary, Ingenious Media plc, 15 Golden  
Square, London, W1F 9JG

Tel 020 7319 4050

DX number

DX exchange

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

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 Cardiff

for partnerships registered in England and Wales or

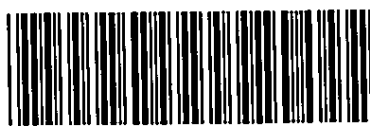
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for partnerships registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

TUESDAY



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A44

12/02/2008

42

COMPANIES HOUSE