

03/06/2008

COMPANIES HOUSE

LLP288c

(LLP Act 2000 Section 9)

Change of Particulars of a Member of a Limited Liability Partnership

Please complete in typescript, or in bold black capitals.		of a Limited Liability Partnership (NOT for appointment (use Form LLP288a) or terminating membership (use Form LLP288b))			
CHFP010	LLP Number	OC307698			
Full Name of Limited Liability Partnership		Medway Films LLP			
Current name (complete in all cases)	Full name or Corporate name	David Gerald Unsworth	D	Mandh	Vana
* Voluntary Information Member Reference Number * (As advised by Companies House)			be of bay Surth bay	Month 1 0 1	Year
Date of change of particulars		Day Month Year 1 5 1 1 2 0 0 7			
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) Cor	nsent Signature		Date		·
Peers or others known by a title may use the title instead of or in addition to their name Change of address (enter new address)	Full name or Corporate name Usual Residential Address ††	18 Winifred Lane			
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Post town County / Region	Aughton	UK Postcode	L39 5DJ	
723B of the Companies Act 1985 otherwise, give your usual residential address in the case	Country	United Kingdom Another Member being a Designated Member below	r must sign an	d date the form is	n the boxes
of a corporation or Scottish firm, give the registered or principal office address	Signed	OCULANALO OF FLEET FILM PARTNERS I LIMITED	Date	as hay	08
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		The Company Secretary, Ingenious Media Holdings plc, 15 Golden Square, London, W1F 9JG Tel 020 7319 4050			
		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 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