

03/06/2008

COMPANIES HOUSE

148

LLP288

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Change of Particulars of a Member

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	Jonathan David Myers Day Month Year
* Voluntary Information Member Reference Number * (As advised by Companies House)	Date of Birth 1 4 0 3 1 9 6 4 Day Month Year
Date of change of particulars	0 4 0 5 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) Consent Signature	Date
Peers or others known by a title may use the title instead of or in addition to their name Full name or Corporate name	
Change of address (enter new address) Usual Residential Address ††	22 Meadway
tt Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the	London UK Postcode NW11 7AS
Companies Act 1985 Country otherwise, give your usual residential	United Kingdom Anthor Markov halos a Resignated Member must augus and data the form in the bayes
address In the case of a corporation or Scottish firm, give the Signed	Another Member being a Designated Member must sign and date the form in the boxes below Couchnal Date
office address	Designated Member PARTNELS LIMITED
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	The Company Secretary, Ingenious Media Holdings plc,
contact you if there is a query on the form The contact information that you give will	15 Golden Square, London, W1F 9JG Tel 020 7319 4050
be visible to searchers of the public record	DX number DX exchange
UESDAY *AGAMOOV.	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