

LLP288c

(LLP Act 2000 Section 9)

Year

9 |

Change of Particulars of a Member of a Limited Liability Partnership

Day

2, 5

Month

0

Please complete in typ	escript,
or in bold black capital	is.
CHFP010	LLP I

LLP Number

Full Name of Limited Liability Partnership

Current name (complete in all cases) Full name or Corporate name

* Voluntary Member Reference Number * Information (As advised by Companies House)

Date of change of particulars

Change of status of member † Delete as appropriate

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 name

Change 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

County / Region

otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal

office address

Signed

Country

Post town

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to

A12

AU7UT0IG 2 12/06/2008

COMPANIES HOUSE

57

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

Date of

Birth

Day	Month	Year	
1 9	0 8	2 0 0	7

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

	Date		
124 West Heath Road			
London		<u></u>	
	UK Postcode	SWN.	7 T U

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

Sauctrail

HE AND ON BEHALF OF FREE FUX PARTIMEN

Date

2.8 MAY 2008

Designated Member

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 for partnerships registered in England and Wales or

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for partnerships registered in Scotland

DX 23

DX 235 Edinburgh or LP - 4 Edinburgh 2

THURSDAY