

Please complete in typescript, or in bold black capitals. CHWP000

Form October 2003

## LLP288c

(LLP Act 2000: Section 9)

or LP - 4 Edinburgh 2

## Change of Particulars of a Member of a Limited Liability Partnership

(NOT for appointment (use Form LLP288a)

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | or terminating membership (use Form LLP288b))                                                                                                     |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|
| LLP Number                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | OC-309306                                                                                                                                         |
| Full Name of Limited                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | BRASS HAT FILMS SLATE 2                                                                                                                           |
| Liability Partnership                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | LIMITED LIABILITY PARTNERSHIP                                                                                                                     |
| Current name         Full name or (complete in all cases)           Corporate name                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | ALEXANDER SIMON HOARE                                                                                                                             |
| * Voluntary Member Reference Number * information (As advised by Companies House)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Day Month Year  Day Month Year  Day Month Year                                                                                                    |
| Date of change of particulars                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 23032006                                                                                                                                          |
| Change of status of member                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | The person named above is now a [designated member] [member] + of the above named limited liability partnership                                   |
| † Delete as appropriate.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 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 Full name or title instead of or in Corporate name                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | ALEXANDER SIMON HOARE                                                                                                                             |
| Change of address (enter new address)  Usual Residential Address #                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | FLAT 3<br>21 CRAVEN HILL                                                                                                                          |
| Tick this box if the address shown is a Post town                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | LONDON                                                                                                                                            |
| service address for the beneficiary of a County / Region granted under section                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | UK<br>Postcode W2 3EN                                                                                                                             |
| 723B of the Companies Country Act 1985 otherwise, give your usual residential                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | u.K                                                                                                                                               |
| address. In the case of a corporation or Scottish firm, give the registered or principal office address.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Another Member being a Designated Member must sign and date the form in the boxes below.  Designated Member  Designated Member  Designated Member |
| 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 infanting and a second a second and a second  | Tel                                                                                                                                               |
| be vis                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | number DX exchange                                                                                                                                |
| Cc   198181   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   1881   18 | en you have completed and signed the form please send it to the istrar of Companies at:                                                           |
| Thi. COMPANIES HOUSE 24/03/200                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | npanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff<br>for partnerships registered in England and Wales or                               |
| Form October 2002                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for partnerships registered in Scotland DX 235 Edinburgh                                   |