



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# LLP288c

(LLP Act 2000: Section 9)

## 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 **OC309306**

Full Name of Limited Liability Partnership **BRASS HAT FILMS SLATE 2  
LIMITED LIABILITY PARTNERSHIP**

Current name (complete in all cases) Full name or Corporate name **MR. ALAN HOWARD DINGLEY**

\* Voluntary Member Reference Number \* (As advised by Companies House) **31101948**  
Date of Birth Day Month Year

Date of change of particulars **10042006**  
Day Month Year

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

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

Full name or Corporate name

**ALAN HOWARD DINGLEY**

Date

### Change of address

(enter new address)

Usual Residential Address ††

**65 MERSHAM ROAD  
THORNTON HEATH**

†† 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

**CROYDON**

County / Region

**U.K.**

Country

UK Postcode

**CR7 8NS**

Signed

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

**ALBANY NOMINEES LTD  
DIRECTOR - PER J D CROFT**

**10.04.2006**

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 information that you give will be visible to searchers of the public record.

Tel

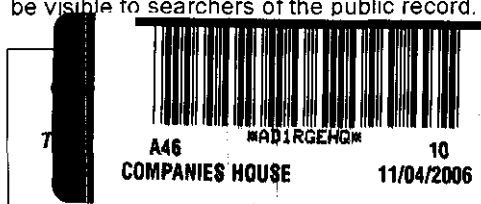
mail

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

for partnerships registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2



Form April 2002