



LLP288c

(LLP Act 2000 Section 9)

Please complete form in typescript,
or in bold black capitals.
CHFP135

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 **The Brass Hat Films Slate 2 LLP**

Current name
(complete in all cases)

Full name or
Corporate name

Mr Alexander Simon Hoare

* Voluntary
Information

Member Reference Number*
(As advised by Companies House)

Date of Birth

0 1 0 4 1 9 6 2

Day Month Year

Date of change of particulars

2 3 0 3 2 0 0 6

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 title
instead of or in addition to
their name

Full name or
Corporate name

Usual Residential
Address††

Flat 3

21 Craven Hill

Change of address
(enter new 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
usual residential
address. In the case
of a corporation or
Scottish firm, give
the registered or
principal office
address.

Post town

London

County / Region

London

UK
Postcode

W2 3EN

Country

United Kingdom

Signed

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

Date

30.3.2006

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

E-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
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**



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COMPANIES HOUSE

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