



Please complete in typescript,  
or in bold black capitals.

CHFP135

# LLP288c

(LLP Act 2000: Section 9)

## Change of Particulars of a Member of a Limited Liability Partnership (to appoint a member use Form LLP288a to terminate membership use Form LLP288b)

Section A & D must be completed, Sections B & C to be completed as appropriate

### A Current Details

(to be completed in all cases)

LLP Number

OC309306

Full Name of Limited  
Liability Partnership

Brass Hat Films Slate 2 LLP

Current members name

(complete in all cases)

Mr James Martyn Allan

Member Reference Number\*  
(As advised by Companies House)

Date of Birth

Day	Month	Year
0	5	0
1	1	9
7		6

Date of change of particulars  
Must be entered in all cases

Day	Month	Year
2	6	0
8	2	0
0	0	9

### B Change of status of member

The person named above is now a designated member / member (delete as appropriate) of the above named limited liability partnership.

I consent to act as a member of the above named limited liability partnership.

Consent Signature

(only sign if change  
of designation)

Date

### C Change of name (enter new name)

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

Change of  
address

(enter new address)

†† Only tick this  
box if the address  
shown is a service

address for the beneficiary of  
a Confidentiality Order  
granted under the provisions  
of section 723B of the  
Companies Act 1985

Full name or  
Corporate name

Usual Residential  
Address ††

Post town

County / Region

Country

Oakwood Barn,

Stoney Lane, Goosnargh

Preston

Lancashire

England

UK  
Postcode

PR3 2WH

### D Authorisation

(to be completed in all cases)

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

Signed

Designated Member

ALBANY NOMINEES LTD  
SECRETARY PER F DUTSON

Date

27 Aug 09

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.

JS&CO LLP - 3rd Floor, Hanover House, 118 Queen

Brighton, East Sussex

BN1 3XG

Tel 01273765399

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

DX 33050 Cardiff

for partnerships registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH12EB DX235 Edinburgh

for partnerships registered in Scotland

or LP - 4 Edinburgh 2



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\*A770LC7E\*

29/08/2009

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COMPANIES HOUSE

SATURDAY