



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 Rupert Walsh

Member Reference Number*
(As advised by Companies House)

Date of Birth

Day		Month		Year	
1	1	0	4	1	9
6	4				

Date of change of particulars

Must be entered in all cases

Day		Month		Year	
2	5	0	9	2	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 1995

Full name or
Corporate name

Usual Residential
Address ††

Post town

County / Region

Country

28 Thornton Road,

Wimbledon Village

London

England

UK
Postcode

SW19 4NG

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

ALBANY NOMINEES LTD
SECRETARY PER F DUTSON

Date

29/09/09

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.

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



A56

01/10/2009

56

COMPANIES HOUSE

THURSDAY

07/2006