



(LLP Act 2000: Section 9)

(NOT for appointment (use Form LLP288a))

or terminating membership (use Form LLP288b))

OC 309 306

BRASS HAT FILMS SLATE 2
LIMITED LIABILITY PARTNERSHIP

(complete in all cases)

Full name or
Corporate name

BH NOMINEES NO. 2 LIMITED

* Voluntary information

Member Reference Number *
(As advised by Companies House)

Day Month Year

Date of Birth

Day Month Year

Date of change of particulars

14102005

Change of status of member

The person named above is now a [designated member] [member] + of the above named limited liability partnership

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

BH NOMINEES NO. 2 LIMITED

Change of address
(enter new address)

Usual Residential
Address **

7 HARP LANE

↑↑ 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

UK
Postcode

FC3R 6DF

Country

UK

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

Signed

ALBANY NOMINEES LTD

Date _____

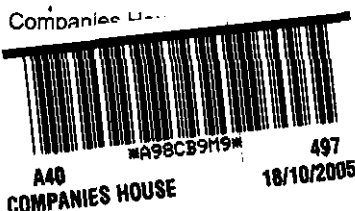
14/10/2005

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2