

## LLP288

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Please complete in typescript,	Change of Particulars of a Membe of a Limited Liability Partnership
or in bold black capitals. CHFP010	(NOT for appointment (use Form LLP288a) or terminating membership (use Form LLP288b
LLP Number	OC310367
Full Name of Limited Liability Partnership	Kennet Films LLP
Current name (complete in all cases)  Full name or Corporate name	Pierre Norman Rolin
* Voluntary Information Member Reference Number * (As advised by Companies House)	Day Month Year  Date of 2 7 0 3 1 9 6 3
Date of change of particulars	Day Month Year  2 9 0 7 2 0 0 8
Change of status of member † Delete as appropriate	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 Change of address (enter new address)  Full name or Corporate name Usual Residential Address ††	14 South Eaton Place
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order	London
granted under section County / Region 723B of the	Postcode SW1W 9JA
otherwise, give your usual residential address. In the case	Another Member being a Designated Member must sign and date the form in the boxes below.
of a corporation or Scottish firm, give the registered or principal office address.  Signed	PRET FILM PARTIMERS 1
You do not have to give any contact	Designated Member
information in the box opposite but if you	The Company Secretary, Ingenious Media Holdings plc,
do, it will help Companies House to contact you if there is a query on the form.	15 Golden Square, London, W1F 9JG
The contact information that you give will <u>be</u> visible to searchers of the public	Tel
(	DX number DX exchange
TURDAY	When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for partnerships registered in England and Wales or

for partnerships registered in Scotland

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

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10/01/2009

**COMPANIES HOUSE** 

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