

## LLP288c

(LLP Act 2000: Section 9)

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

## Change of Particulars of a Member of a Limited Liability Partnership

Please complete in typescript, or in bold black capitals.	of a Limited Liability Partnership (NOT for appointment (use Form LLP288a) or terminating membership (use Form LLP288b))
CHFP010 LLP Numbe	
Full Name of Limited Liability Partnership	
Current name (complete in all cases)  Full name of Corporate name	William Frederick Nutting
* Voluntary Member Reference Number Information (As advised by Companies House	1 1 1 0 0 0 6 0 0
Date of change of particular	s 2 <sub>1</sub> 8 0 <sub>1</sub> 1 2 <sub>1</sub> 0 <sub>1</sub> 0 <sub>1</sub> 9
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 of Corporate name  Usual Residentia Address †	Flat 4, 53 Ennismore Gardens
†† Tick this box if the address shown is a service address for the beneficiary of a	London
Confidentiality Order granted under section 723B of the County / Region	D UK SW7 1AJ Postcode
Companies Act 1985 Countr otherwise, give your usual residential address. In the case	United Kingdom  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.	
You do not have to give any contact	Designated Member
information in the box opposite but if you do, it will help Companies House to	The Company Secretary, Ingenious Media Holdings plc,
contact you if there is a query on the form	. 15 Golden Square, London, W1F 9JG
The contact information that you give will be visible to searchers of the public	Tel
THE STATE OF THE SAME AND THE S	DX number DX exchange
лрач	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

Form October 2003

A08

28/03/2009

**COMPANIES HOUSE** 

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