



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

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)

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

A Current Details
(to be completed in all cases)

LLP Number OC311173

Full Name of Limited Liability Partnership

Timeless Releasing 2005 LLP

Current members name
(complete in all cases)

Russell BOAKES

Member Reference Number *
(As advised by Companies House)

Day Month Year
Date of Birth 0 9 0 2 1 9 5 9

Date of change of particulars
must be entered in all cases

Day Month Year
3 0 1 1 2 0 0 7

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

Full name or Corporate 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

Usual Residential Address ††

126 Runnymede Road, Darras Hall
Ponteland

Post town

Newcastle Upon Tyne

County / Region

Northumberland

UK Postcode

NE 2 0 9 HL

Country

D Authorisation
(to be completed in all cases)

Signed

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

 Signed by a director of Future Films (Partnership Services) Limited
Designated Member

Date

30 11 2007

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

Natalie Dusey, Company Secretariat Dept, Future Films Limited, 76 Dean Street, London, W1D 3SQ

Tel 020 7009 6642

DX number

DX exchange



A23

AN4P4V6V

03/12/2007

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COMPANIES HOUSE

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

DX 235 Edinburgh

for partnerships registered in Scotland

or LP - 4 Edinburgh 2

MONDAY