



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)

Terry GREEN

Member Reference Number *
(As advised by Companies House)

Date of Birth

Day	Month	Year
09	10	1951

**Date of change of particulars
must be entered in all cases**

Day Month Year

31	01	2008
----	----	------

**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)

Usual Residential
Address **

83 Highgate West Hill

** 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

Post town

London

County / Region

UK
Postcode

N	6	6	L	U
---	---	---	---	---

Country


United Kingdom

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


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

Designated Member

Date

31 01 2008

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



A60

A982JX1A

08/02/2008

211

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

FRIDAY