

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 Number	OC313273
Full Name of Limited Liability Partnership		Blyth Films LLP
Current name (complete in all cases)	Full name or Corporate name	Fleet Film Partners 1 Limited Day Month Year
1.7.	Reference Number * ed by Companies House)	Day Month Year Day Month Year Day Month Year
Date of c	change of particulars	1 7 1 2 2 0 0 7
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) CO	nsent Signature	Date
Peers or others known by a title may use the title instead of or in addition to their name Change of address	Full name or Corporate name Usual Residential	15 Golden Square
(enter new address)	Address ††	
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order	Post town	London
granted under section 723B of the	County / Region	Postcode W1F 9JG
Companies Act 1985 otherwise, give your usual residential address In the case	Country	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	for fleet from PARAMERS 2 LIMMED Date 17-112/2007
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.		Designated Member
		The Company Secretary, Ingenious Media plc, 15 Golden
		Square, London, W1F 9JG
		Tel 020 7319 4050
		DX number DX exchange
		When you have completed and signed the form please send it to the

Registrar of Companies at

for partnerships registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

for partnerships registered in England and Wales or

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

WEDNESDAY

19/12/2007

COMPANIES HOUSE