



**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

(NOT for appointment (use Form LLP288a)  
or terminating membership (use Form LLP288b))

LLP Number

OC313497

Full Name of Limited  
Liability Partnership

Imagine No. 2 LLP

Current name

(complete in all cases)

Full name or  
Corporate name

Fraser Simpson

\* Voluntary  
information

Member Reference Number \*  
(As advised by Companies House)

Day Month Year

Date of Birth

12 05 1966

Day Month Year

Date of change of particulars

03 07 2007

Change of status of member

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

† Delete as appropriate

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

Full name or  
Corporate name

Change of address

(enter new address)

Usual Residential  
Address ††

5 Claremont Road

†† Tick this box if the  
address shown is a  
service address for the  
beneficiary of a  
Confidentiality Order  
granted under section  
723B of the Companies  
Act 1985 otherwise, give  
your usual residential  
address. In the case of a  
corporation or Scottish  
firm, give the registered or  
principal office address

Post town

Twickenham

County / Region

Middlesex

UK  
Postcode

TW1 2QX

Country

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

Signed

Date

3<sup>rd</sup> July 2007

Designated Member

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, Future Films Limited, 76 Dean Street

W1D 3SQ

Tel 020 7009 6642

DX number

DX exchange

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  
for partnerships registered in Scotland DX 235 Edinburgh  
or LP - 4 Edinburgh 2



\*A8SLLQZ5\*

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05/07/2007

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COMPANIES HOUSE

THURSDAY

Form October 2005