

Please complete in typescript, or in bold black capitals CHWP000

LLP288c

(LLP Act 2000. Section 9)

or LP - 4 Edinburgh 2

Change of Particulars of a Member of a Limited Liability Partnership

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

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|---|--------------------------------|---|-----------------------|---------------------------------|
| LLP Number | | QC313497 | | |
| Full Name of Limited Liability Partnership | | Imagine No. 2 LLP | | |
| Current name (complete in all cases) | Full name or Corporate name | Daniele Dichio | | Marth |
| * Voluntary Member Reference Number * information (As advised by Companies House) | | Day Month Year | Date of Birth | 19 10 1974 |
| Date of change of particulars | | 0 3 0 7 2 0 0 7 | | |
| Change of status of member | | The person named above is now a [designated member] [member] to of the above named limited liability partnership | | |
| † Delete as appropriate | | I consent to act as a member of t | he above named | limited liability partnership |
| Change of name (enter new name) | sent 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 # | 437 Clifton Drive Nort | h | |
| †† Tick this box if the address shown is a Post town | | St Annes on Sea | | |
| service address for the beneficiary of a Confidentiality Order | County / Region | Lancashire | UK Postcode | FY8 2PW |
| granted under section 723B of the Companies Act 1985 otherwise, give | Country | | | |
| your usual residential address In the case of a | | Another Member being a Designated Mer | mber must sign and da | ate the form in the boxes below |
| corporation or Scottish firm, give the registered or principal office address | Signed | Jan | Date | 3 rd July 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 | | Natalie Dusey, Future Films Limited,76 Dean Street W1D 3SQ Tel 020 7009 6642 | | |
| be visible to searchers of the public record | | | | |
| *A8SKCQZV* A12 05/07/2007 266 | | 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 | | |
| E A12 05/07 COMPANIE | 12001 | Companies House, 37 Castle Telefor partnerships registered in Sco | | EH1 2EB DX 235 Edinburgh |