

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))

LLP Number	OC313497
Full Name of Limited Liability Partnership	Imagine No. 2 LLP
Current name Full name or (complete in all cases) Corporate name	William Gilmour
* Voluntary Member Reference Number * information (As advised by Companies House)	Day Month Year Day Month Year Day Month Year
Date of change of particulars	
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) Consent Signature	Date
Peers or others known by a title may use the full name or title instead of or in addition to their name	
Change of address (enter new address) Usual Residential Address **	17 Morella Road
†† Tick this box if the address shown is a Post town service address for the	London
beneficiary of a Confidentiality Order granted under section 723B of the Companies Country / Region	Postcode SW12 8UQ
Act 1985 otherwise, give your usual residential address In the case of a	Another Member being a Designated Member must sign and date the form in the boxes below
corporation or Scottish firm, give the registered or principal office address Signed	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	Natalie Dusey, Future Films Limited,76 Dean Street
The contact information that you give will	W1D 3SQ Tel 020 7009 6642
be visible to searchers of the notice	DX number DX exchange
A8SKAQZT A12 05/07/2007 268	When you have completed and signed the form please send it to the Registrar of Companies at
A8SKAQZT A12 05/07/2007 268 COMPANIES HOUSE	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