

Please complete in typescript,

LLP 288C (LLP Act 2000. Section 9)

Change of Particulars of a Member of a Limited Liability Partnership

CHWP000		(to appoint a member use Form LLP288a to terminate membership use Form LLP288b)
Sections A & D must b	e completed, Section	ons B & C to be completed as appropriate
A Current Details (to be completed in all cases)	LLP Number	OC313498
Full N	ame of Limited lity Partnership	Imagine No 3 LLP
Current members name (complete in all cases)		Michele CHU
	Reference Number * by Companies House)	Day Month Year Date of Birth 1 4 0 5 1 9 6 9
	e of particulars ntered in all cases	Day Month Year 1 7 0 1 2 0 0 8
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.
Cor	nsent Signature (only sign if change of designation)	Date
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 Change of	Full name or Corporate name Usual Residential Address #	1 Place de L'Alma
address (enter new address) ++ Only tick this	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
box if the address shown is a service	Post town	75016
address for the beneficiar a Confidentiality Order granted under the provision	County / Region	Paris UK Postcode
of section 723B of the Companies Act 1985	Country	France
Authorisation (to be completed in all cases)		Another Member being a Designated Member must sign and date the form in the boxes below
(to de completea in ali cass	Signed	Signed by a director of Future Films (Partnership Services) Limited Designated Member Date 17 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		Natalie Dusey, Company Secretariat Dept, Future Films Limited, 76 Dean Street, London, W1D 3SQ
		Tel 020 7009 6642
I I l fil iui I t u er a (uu erki a erkiit		DX number DX exchange
*AR36IV		When you have completed and signed the form please send it to the Registrar of Companies at
AR36IV A34 19/01/2	VH5 p	Companies House, Crown Way, Cardiff, CF14 3UZ for partnerships registered in England and Wales or

for partnerships registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

or LP - 4 Edinburgh 2

01/2007

COMPANIES HOUSE