

BLUEPRINT

OneWorld

LLP288c

(LLP Act 2000 Section 9)

Change of Particulars of a Member
of a Limited Liability PartnershipPlease complete in typescript,
or in bold black capitals.

CHFP010

LLP Number

OC319308

Full Name of Limited
Liability Partnership

Wye Films LLP

Current name

(complete in all cases)

Full name or
Corporate name

Sean Russell Williams

* Voluntary
InformationMember Reference Number *
(As advised by Companies House)Date of
Birth

Day Month Year

2 2 0 7 1 9 6 4

Date of change of particulars

Day Month Year

1 9 0 7 2 0 0 8

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
title instead of or in
addition to their nameFull name or
Corporate nameChange of address
(enter new address)Usual Residential
Address ††

69 Home Park 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

London

County / Region

Country

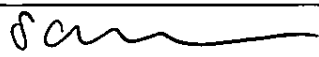
United Kingdom

UK
Postcode

SW19 7HS

Signed

Date

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

 FOR AND ON BEHALF OF WYE FILM
 PARTNERS 1 LTD

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

The Company Secretary, Ingenious Media Holdings 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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

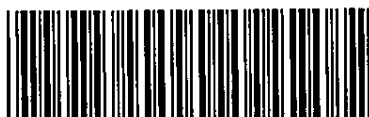
for partnerships registered in England and Wales or

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

for partnerships registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

THURSDAY



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28/08/2008

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COMPANIES HOUSE