BLUEPRINT OneWorld

LLP288c

(LLP Act 2000: Section 9

Change of Particulars of a Member of a Limited Liability Partnership

Please complete in typescript, or in bold black capitals.	of a Limited Liability Partnership (NOT for appointment (use Form LLP288a) or terminating membership (use Form LLP288b))
CHFP010 LLP Number	OC319308
Full Name of Limited	
Liability Partnership	
Current name Full name or Corporate name	Richard Brian Thomas
* Voluntary Member Reference Number * Information (As educed by Companies House)	1
Information (As advised by Companies House)	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 Corporate name	· ·
Change of address (enter new address) Was usual Residential Address ††	norrerration, migher hecodemee
†† Tick this box if the	
address shown is a service address for the beneficiary of a	Ottery St Mary
Confidentiality Order granted under section County / Region 723B of the	UK EX11 1SR
Companies Act 1985 Country otherwise, give your	United Kingdom
usual residential address. In the case	Another Member being a Designated Member must sign and date the form in the boxes below.
of a corporation or Scottish firm, give the registered or principal office address. Signed	FOR AND BEHALF OF FLEET Date 29 JAN 2009
You do not have to give any contact	Designated Member
information in the box opposite but if you do, it will help Companies House to	The Company Secretary, Ingenious Media Holdings plc,
contact you if there is a query on the form. The contact information that you give will	15 Golden Square, London, W1F 9JG
be visible to searchers of the public	Tel
record.	DX number DX exchange
A THE REST LETTER THE PARTY STATE BATTER THAT THE PARTY IN THE	Mhon you have completed and signed the form places condit to the

FRIDAY



A75 30/01/2009 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ 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

DX 33050 Cardiff