

## Change of Particulars of a Member

Please complete in typescript,	of a Limited Liability Partnership
or in bold black capitals CHFP010	(NOT for appointment (use Form LLP288a) or terminating membership (use Form LLP288b))
LLP Number	OC319308
Full Name of Limited Liability Partnership	Wye Films LLP
Current name (complete in all cases)  Full name or Corporate name	Khalid Barakat
* Voluntary Information Member Reference Number * (As advised by Companies House)	
Date of change of particulars	Day         Month         Year           0   2   0   2   2   0   0   7
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 (onter new name) Consent 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 ††	53 Convent Court, Hatch Lane
†† Tick this box if the address shown is a service address for the beneficiary of a	Windsor
Confidentiality Order granted under section 723B of the County / Region	Berkshire UK SL4 3QR Postcode
Companies Act 1985 otherwise, give your usual residential	
address in the case of a corporation or	Another Member being a Designated Member must sign and date the form in the boxes below
Scottish firm, give the registered or principal office address	FOR AND ON BEHALF OF FLEET  Designated Member Film PARTNERS I LTD
You do not have to give any contact	Designated Member
Information in the box opposite but if you	The Company Secretary, Ingenious Media Holdings plc,
	15 Golden Square, London, W1F 9JG
	Tel 020 7319 4050  "X number DX exchange
*PC6KTBC7* PC3 07/07/2009 1224 COMPANIES HOUSE	hen you have completed and signed the form please send it to the gistrar of Companies at mpanies House, Crown Way, Cardiff, CF143UZ DX 33050 Cardiff

TO THE OUT OF THE PARTY OF THE

10/07/2008 **A08 COMPANIES HOUSE**  impanies House, Crown Way, Cardiff, CF143UZ partnerships registered in England and Wates or

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

partnerships registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff