

LLP288

(LLP Act 2000 Section 9)

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Please complete in typescript, or in bold black capitals.		Change of Particulars of a Member of a Limited Liability Partnership (NOT for appointment (use Form LLP288a) or terminating membership (use Form LLP288b)		
CHFP010	LLP Number	OC307697	terminating me	mbership (dae i om eel 2005)
Full Name of Limited Liability Partnership		Orwell Films LLP		
Current name (complete in all cases)	Full name or Corporate name	Leonard Waverman		
* Voluntary Information Member Reference Number * (As advised by Companies House) Date of change of particulars		Day Month Year Date of 1 8 1 0 1 9 4 1 Birth		
		Day Month Year 0 1 0 1 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 name	Full name or Corporate name			
Change of address (enter new address) Usual Residential Address ††		1211 Sifton Boulevard SW, Calgary AB		
†† Tick this box if the address shown is a service address for the beneficiary of a				
Confidentiality Order granted under section 723B of the	County / Region		UK Postcode	T2T 212
Companies Act 1985 otherwise, give your usual residential	Country	Canada Another Member being a Designated Member	r must sign an	d date the form in the boxes
address in the case of a corporation or Scottish firm, give the registered or principal office address	Signed	TIL AND REHALF OF FLEET TIL M. PARTNER I LIMITED	Date	2 1 MAY 2008
You do not have to give any contact information in the box opposite but if you		The Company Secretary, Ingenious Media Holdings plc,		
do, it will help Companies House to 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 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

for partnerships registered in England and Wales or

for partnerships registered in Scotland

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

Form October 2003

22/05/2008

COMPANIES HOUSE

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