

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.
CHWP000

LLP288c

(LLP Act 2000: Section 9)

DX 235 Edinburgh or LP - 4 Edinburgh 2

Change of Particulars of a Member of a Limited Liability Partnership

(NOT for appointment (use Form LLP288a) or terminating membership (use Form LLP288b))

or terminating membership (use Form LLP288b))				
LLP Number		OC313498		
Full Name of Limited Liability Partnership		Imagine No. 3 LLP		
Current name (complete in all cases)	Full name or Corporate name	Anthony Riddle		
	r Reference Number * ed by Companies House)	Day Month Year	Date of Birth	ay Month Year 05 12 1951
Date o	f change of particulars	0 3 0 7 2 0 0 7		
Change of status of member		The person named above is now a [designated member] [member] † of the above named limited liability partnership		
† Delete as appropriate		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 ^{††}			
†† Tick this box if the address shown is a service address for the	Post town			
beneficiary of a Confidentiality Order	County / Region		UK Postcode	
granted under section 723B of the Companies Act 1985 otherwise, give	Country			
your usual residential address in the case of a		Another Member being a Designated Mer	mber must sign and d	ate the form in the boxes below
corporation or Scottish firm, give the registered of principal office address	Signed	Jan	Date	3 rd July 2007
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		Natalie Dusey, Future Films Limited,76 Dean Street		
The contact information that you give will		W1D 3SQ Tel 020 7009 6642		
be visible to searchers of the public record		DX number DX exchange		
A8SKLQZ4 A12 05/07/2007 257		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		
A8SI A12 05/0	KLQZ4 07/2007 257	for partnerships registered in England and Wales or		

for partnerships registered in Scotland