

22/02/2008

COMPANIES HOUSE

321

(LLP Act 2000 Section 9)

Change of Particulars of a Member of a Limited Liability Partnership

Please complete in typescript, or in bold black capıtals.		(NOT for appointment (use Form LLP288a) or terminating membership (use Form LLP288b)			
CHFP010	LLP Number	OC313498			
Full Name of Limited Liability Partnership		Imagine No.3 LLP			
Current name (complete in all cases)	Full name or Corporate name	Jeffrey Braithwaite			
* Voluntary Information Member Reference Number * (As advised by Companies House)		E	Day Date of $\begin{bmatrix} 2 & 0 \\ & 2 & \end{bmatrix}$	Month Yea 0 0 7 1 9	r 6 ₁ 5
Date of change of particulars Change of status of member		Day Month Year 2 0 0 2 2 0 0 8 The person named above is now a [designated member] [member] † of the			
† Delete as appropriate		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 Change of address	Full name or Corporate name Usual Residential	46 Wimpole Street			
(enter new address) †† Tick this box if the address shown is a service address for	Address †† Post town	London			
the beneficiary of a Confidentiality Order granted under section 723B of the	County / Region		UK Postcode	W1G 8SD	
Companies Act 1985 otherwise, give your usual residential address In the case	Country	Another Member being a Designated Membelow	per must sign and	d date the form in the	boxes
of a corporation or Scottish firm, give the registered or principal office address	Signed	Signed by a director of Future Films (Partnership Services) Limited	Date	20.02.200	78
You do not have to give a nformation in the box op do, it will help Companies contact you if there is a quantity of the contact information to exist ble to searchers of	posite but if you House to uery on the form hat you give will	Designated Member Tel			
pe visible to searchers of the public record		DX number DX exchange			
		When you have completed and signe Registrar of Companies at		ase send it to the	

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