

LP288

Change of Particulars of a Member

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	OC314069
Full Name of Limited Liability Partnership	Ingenious Film Partners 2 LLP
Current name Full name or Corporate name	Ross McDonald Day Month Year
* Voluntary Information Member Reference Number * (As advised by Companies House)	Date of 2 2 0 3 1 9 6 2 Birth
Date of change of particulars	Day Month Year 1 5 0 7 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 Change of address (enter new address) Full name or Corporate name Usual Residential Address ††	Flat 12, 21 Davies Street
†† Tick this box if the address shown is a service address for the beneficiary of a	London
Confidentiality Order granted under section 723B of the Companies Act 1985	Postcode W1K 3DG
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 behalf of waterlood Date
You do not have to give any contact 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 be visible to searchers of the public	15 Golden Square, London, W1F 9JG Tel 020 7319 4050
record	DX number DX exchange

16/10/2008 **COMPANIES HOUSE**

Registrar of Companies at DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ for partnerships registered in England and Wales or

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

When you have completed and signed the form please send it to the

for partnerships registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2