

BLUEPRINT

OneWorld

## LLP288c

(LLP Act 2000: Section 9)

Change of Particulars of a Member  
of a Limited Liability PartnershipPlease complete in typescript,  
or in bold black capitals.

CHFP010

LLP Number

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

OC314069

Full Name of Limited  
Liability Partnership

Ingenious Film Partners 2 LLP

Current name  
(complete in all cases)Full name or  
Corporate name

Nicholas Jose Shepherd

\* Voluntary  
InformationMember Reference Number \*  
(As advised by Companies House)

Day		Month		Year	
2	9	1	1	1	9
				5	8

Date of change of particulars

Day		Month		Year	
2	7	0	4	2	0
				0	9

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

Peers or others known  
by a title may use the  
title instead of or in  
addition to their nameFull name or  
Corporate nameChange of address  
(enter new address)Usual Residential  
Address ††

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under section  
723B of the  
Companies Act 1985  
otherwise, give your  
usual residential  
address. In the case  
of a corporation or  
Scottish firm, give the  
registered or principal  
office address.

☐

Post town

County / Region

Country

Churt

Surrey

United Kingdom

UK Postcode
GU10 2QG

Signed

Another Member being a Designated Member must sign and date the form in the boxes below.

*[Signature]*  
FOR AND BEHALF OF WATERLOO  
FILM PARTNERS 2 LTD

Date
23 JUN 2009

Designated Member

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.  
The contact information that you give will  
be visible to searchers of the public  
record.

The Company Secretary, Ingenious Media Holdings plc,

15 Golden Square, London, W1F 9JG

Tel

DX number

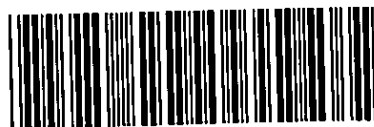
DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ** 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

WEDNESDAY



A06

\*A3GZEAZF\*

24/06/2009

364

COMPANIES HOUSE