

LLP288c

(LLP Act 2000: Section 9)

Change of Particulars of a Member of a Limited Liability Partnership

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 (complete in all cases)	Full name or Corporate name	Mary Luckwell
* Voluntary Information Member Reference Number * (As advised by Companies House)		Day Month Year Day Month Year Day M
Date of change of particulars		Day Month Year 0 1 0 6 2 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		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	30 Aspen Lodge, Abbots Walk
(enter new address) †† Tick this box if the	Address ††	
address shown is a service address for the beneficiary of a	Post town	London
Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential	County / Region	Postcode W8 5UN
	Country	United Kingdom Another Member being a Designated Member must sign and date the form in the boxes
address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Signed	Date 27 JUL 2009
You do not have to give any contact		Designated Member (Limites
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		15 Golden Square, London, W1F 9JG
be visible to searchers of the public record.		Tel
		DX number DX exchange

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A48 28/07/2009
COMPANIES HOUSE

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