

LLP288c

(LLP Act 2000: Section 9)

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

Change of Particulars of a Member of a Limited Liability Partnership

Please complete in typescript, or in bold black capitals.		Of a LIMITED LIABILITY PARTNERS NIP (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	Andrew Smith
	eference Number * by Companies House)	Day Month Year Date of 0 3 1 1 1 9 7 3 Birth
Date of change of particulars		Day Month Year 3 0 0 6 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		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 ††	38 Western Road
†† Tick this box if the address shown is a service address for the beneficiary of a		Billericay
Confidentiality Order granted under section 723B of the	County / Region	Essex UK Postcode CM12 9DX
Companies Act 1985 otherwise, give your usual residential	Country	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	For his Remark of Warter Date 0 5 AUG 2009
You do not have to give any contact information in the box opposite but if you		The Company Secretary, Ingenious Media Holdings plc,
do, it will help Companies House to 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		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

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

for partnerships registered in England and Wales or

for partnerships registered in Scotland

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07/08/2009

COMPANIES HOUSE