

## **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 (complete in all cases)	Full name or Corporate name	Steven Lindsay Cloran	Day	Month	Yea	or.
	er Reference Number * vised by Companies House)	Date of Birth	Day 5	0 3	1 9	6   4
Date of change of particulars		Day Month Year  0 6 0 8 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) C	onsent Signature		Date		<del> </del>	
Peers or others known by a title may use the title instead of or in addition to their name	Full name or Corporate name					
Change of address (enter new address)  Usual Residential Address ††		Pontoon, 21 Coastal Road, East Preston				
†† Tick this box if the address shown is a service address for the beneficiary of a	Post town	Littlehampton				
Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your	County / Region	West Sussex Post	UK Code	BN16	lSJ	
	Country	United Kingdom				
usual residential address. In the case of a corporation or		Another Member being a Designated Member must s below.	ign and	date the	iorm in the	boxes
Scottish firm, give the registered or principal	Signed	GR WATERLOO FILM PARTINGES LUTO	Date	7	O AUG 2	009
office address.  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.		Designated Member	_			
		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:

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

A28 21/08/2009 **COMPANIES HOUSE** 

for partnerships registered in Scotland