Companies House
for the record

LLP288c

(LLP Act 2000: Section 9)

Change of Particulars of a Member of a Limited Liability Partnership

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

Please complete in typescript, or in bold black capitals.

CHWP000

LLP Number OC301879

Full Name of Limited Liability Partnership ZEUS FILMS LLP

Current name *(complete in all cases)*

Full name or Corporate name: SHAKA HISLOP

* Voluntary information

Member Reference Number * *(As advised by Companies House)*

Date of Birth (Day Month Year): 22 06 1969

Date of change of particulars (Day Month Year): 02 05 2006

Change of status of member: The person named above is now a [designated member] [member] † of the above named limited liability partnership

† Delete as appropriate.

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

Full name or Corporate name: NEIL SHAKA HISLOP

Change of address *(enter new address)*

Usual Residential Address ††: CANTERBURY, ROMAN ROAD
MARGETTING

†† **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: CHELMSFORD

County / Region: UK Postcode: CM4 0EE

Country: UK

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

Signed **Date** 4/5/06

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.

FLEET FILM PARTNERS 1 LIMITED
100 PALL MALL LONDON
SW1Y 5NQ Tel 020 7024 3600
E-mail enquiries@ingeniousmedia.co.uk

AMXQ0FB9
A49 162
COMPANIES HOUSE 11/05/2006

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