

LLP28

Change of Particulars of a Member of a Limited Liability Partnership

Please complete in ty	
or in bold black capit	als.
CHFP010	LLP I

Number

Full Name	of Limited
Liability Pa	artnership

Current name (complete in all cases)

Voluntary

Full name or Corporate name

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

Date of change of particulars

Change of status of member

† Delete as appropriate

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 name

Full name or Corporate name

Usual Residential Change of address Address ++ (enter new address)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section

County / Region

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

Signed

Country

Post town

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

A28

18/11/2008 **COMPANIES HOUSE**

162

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

OC30304	15				
Inside	Track	Productions	LLP	-	

John Martin Rushton-Turner

			Da	У	Month		Year	
		Date of Birth	3	0	0 1	1	9 6	
D	14. 0							

Da	ay	Mor	ıth		Ye	ar	
_ 2	4	1	1	2	٥١	0	7

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

		Date	
4 The Gables, V	ale Of Health ,	Hampstead	
London			
	Pos	UK NW3	1AY

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

Designated Member 12

Date

14 November 07

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