



Companies House
for the record

LLP288c

(LLP Act 2000: Section 9)

Please complete in typescript,
or in bold black capitals.

CHWP000

Change of Particulars of a Member of a Limited Liability Partnership

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

LLP Number OC 303045

Full Name of Limited Liability Partnership

Inside Track Productions LLP

Current name

(complete in all cases)

Full name or
Corporate name

James Everett Burgess

* Voluntary
information

Member Reference Number *
(As advised by Companies House)

Day Month Year
Date of Birth 1 5 0 2 1 9 6 4

Date of change of particulars

2 5 0 4 2 0 0 4

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 06.10.04

Peers or others known
by a title may use the
title instead of or in
addition to their name

Full name or
Corporate name

James Everett Burgess

Change of address

(enter new address)

Usual Residential
Address ††

Ashmore House

Noade Street

†† 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

Ashmore, Nr Shaftsbury

County / Region

UK
Postcode SP5 5AA

Country

UK

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

Signed

Designated Member

Date 06.10.04

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.

Trafalgar Film Partner 1 Limited

100 Pall Mall London

SW1Y 5NQ

Tel 020 7024 3600

E-mail



A15
COMPANIES HOUSE

0597
07/10/04

Form April 2002

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