

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

01/2007

CHWPANA

Change of Particulars of a Member of a Limited Liability Partnership (to appoint a member use Form LLP288a to terminate membership use Form LLP288b)

CHALLOO		to terminate membership use rorm LLr2000
Sections A & D must be	completed, Section	ons B & C to be completed as appropriate
A Current Details (to be completed in all cases)	LLP Number	OC307243
Full Name of Limited Liability Partnership		THE INVICTA FILM PARTNERSHIP NO. 23, LLP
Current members name (complete in all cases)		THOMAS ARTHUR JOHN JENKINS Day Month Year
Member Reference Number * (As advised by Companies House)		Date of Birth 2 6 0 1 1 9 7 2 Day Month Year
Date of change of particulars must be entered in all cases		
B Change of status of member		The person named above is now a designated member / member (delete as appropriate) of the above named limited liability partnership. I consent to act as a member of the above named limited fiability partnership.
Cons	sent Signature (only sign if change of designation)	Date
Change of name (enter new name) Peers or others known by a title hay use the title instead of or	Full name or Corporate name	THOMAS ARTHUR JOHN JENKINS
n addition to their name Change of address enter new address)	Jsual Residential Address #	39 BUCKMASTER ROAD
ox if the address hown is a service	Post town	LONDON
ddress for the beneficiary of Confidentiality Order ranted under the provisions f section 723B of the companies Act 1985	County / Region Country	Postcode S W 1 1 1 1 E N
Authorisation		Another Member being a Designated Member must sign and date the form in the boxes below
(to be completed in all cases)	Signed	Date 06-03-2008
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 'he		INVICTA CAPITAL KIRSTIE WATERFIELD
		Tel 0207 661 9494
AVESDAY "AI7ARY42"		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 C
A24 18/03/2008	no!	for partnerships registered in England and Wales or

for partnerships registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

or LP - 4 Edinburgh 2