

Please complete in typescript, or in bold black capitals. CHWP000

## LLP288c

(LLP Act 2000: Section 9)

or LP - 4 Edinburgh 2

## 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   |                                | OC307656   | ·              |             |             |       |        |        |
|--|--------------------------------|--|----------------|-------------|-------------|-------|--------|--------|
| Full Name of Limited<br>Liability Partnership  |                                | Future Screen Partners 2005 No. 3 LLP  |                |             |             |       |        |        |
| Current name<br>(complete in all cases)  | Full name or<br>Corporate name | Stephen Jeffrey FAIRWEATHER  |                |             |             |       |        |        |
| * Voluntary Member Reference Number * information (As advised by Companies House)                                  |                                |  | Day Month Year |             |             |       |        |        |
|  |                                | Day Month Year   | Date of Birth  | 2 3         | 05          | 1     | 9 6    | 8   8  |
| Date of change of particulars  |                                | 0 6 1 1 2 0 0 6  |                |             |             |       |        |        |
| Change of status of member   |                                | The person named above is now a [designated member] [member] + of the  |                |             |             |       |        |        |
| † Delete as appropriate.   |                                | above named limited liability partnership  I consent to act as a member of the above named limited liability partnership                                     |                |             |             |       |        |        |
| Change of name   |                                | I consent to act as a member of  | the above har  | nea IIrr    | iited liabi | ility | barine | ersnip |
| (enter new name) CONS  | ent Signature                  |  | Dat            | е           |             |       |        |        |
| Peers or others known<br>by a title may use the<br>title instead of or in<br>addition to their name                | Full name or<br>Corporate name |  |                |             |             |       |        |        |
| Change of address  | sual Residential               | Bacons Farm  |                |             |             |       |        |        |
| (enter new address) Address #  |                                | Sloop Lane   |                |             |             |       |        |        |
| ** Tick this box if the address shown is a service address for the   | Post town                      | Scaynes Hill   |                |             |             |       |        |        |
| beneficiary of a<br>Confidentiality Order  | County / Region                | West Sussex  | UK<br>Postco   |             |             |       |        |        |
| granted under section<br>723B of the Companies<br>Act 1985 otherwise, give   | Country                        |  |                | _           |             |       |        |        |
| your usual residential address. In the case of a   |                                | Another Member being a Designated Member must sign and date the form in  |                |             |             |       |        | below. |
| corporation or Scottish<br>firm, give the registered or<br>principal office address.                               | Signed                         | Designated Member  | Dat            | е           | 6 Nov       | em    | ber :  | 2006   |
| You do not have to give any contact information in the box opposite but if you do, it will help Companies House to |                                | Natalie Dusey, Future Films Limited,76 Dean Street   |                |             |             |       |        |        |
| contact you if there is a query on the form. The contact information that you give will                            |                                | W1D 3SQ  | Tel            |             |             |       |        |        |
| be visible to searchers of the public record.  |                                | DX number  | DX ex          | DX exchange |             |       |        |        |
| *A27 COMPANIES HOUSE 07/11/2006  |                                | 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   |                |             |             |       |        |        |
| Commander 2003   | _ <del>_</del>                 | for partnerships registered in So  | cotland        | 1           | DX 235 I    |       |        |        |