

Please complete in typescript, or in bold black capitals.

LLP28

DX 33050 Cardiff

or LP - 4 Edinburgh 2

Change of Particulars of a Member of a Limited Liability Partnership

(to appoint a member use Form LLP288a

CHWP000 to terminate membership use Form LLP288b) Sections A & D must be completed, Sections B & C to be completed as appropriate A Current Details OC307656 LLP Number (to be completed in all cases) **Full Name of Limited** Future Screen Partners 2005 No 3 LLP Liability Partnership Current members name Karl Knightley (complete in all cases) Month Day Year Member Reference Number * Date of Birth 16 11 1962 (As advised by Companies House) Day Month Year Date of change of particulars 1. 0,017 must be entered in all cases The person named above is now a designated member / member (delete as Change of status of member appropriate) of the above named limited liability partnership I consent to act as a member of the above named limited liability partnership Consent Signature **Date** (only sign if change of designation) Change of name Full name or (enter new name) Corporate name Peers or others known by a title may use the title instead of or in addition to their name Usual Residential Private and Confidential Change of Address # address Specsavers Learnington Spa 69 The Parade (enter new address) # Only tick this Post town box if the address Leamington Spa shown is a service address for the beneficiary of UK County / Region Warwickshire CV32₁4BA a Confidentiality Order Postcode granted under the provisions of section 723B of the Country Companies Act 1985 **Authorisation** Another Me r being a Designated Member must sign and date the form in the boxes below (to be completed in all cases) Signed 17 07 2007 Date Designated Member You do not have to give any contact information in the box opposite but if you Natalie Dusey, 76 Dean Street, London, W1D 3SQ do, it will help Companies House to contact you if there is a query on the form The contact information that you Tel 0207 009 6642 f the 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

for partnerships registered in England and Wales or

for partnerships registered in Scotland

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

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18/07/2007

COMPANIES HOUSE

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