



Companies House  
Part of the HM Revenue & Customs

Please complete in typescript,  
or in bold black capitals.

CHWP000

# LLP288c

(LLP Act 2000: Section 9)

## 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 OC308204

Full Name of Limited  
Liability Partnership Mole Films LLP

Current name

(complete in all cases)

Full name or  
Corporate name

MARK SHILLITO

\* Voluntary  
information

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

Day Month Year

Date of Birth

Date of change of particulars

Day Month Year

Change of status of member

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

† Delete as appropriate.

Change of name

(enter new name)

Consent Signature

Date

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

Full name or  
Corporate name

Mark Shillito

Change of address  
(enter new address)

Usual Residential  
Address \*\*

c/o Herbert Smith

Exchange House

\*\* 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

Primrose Hill

County / Region

London

UK  
Postcode

EC2A 2HS

Country

UK

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

Signed

*(Signature)*

Date

16/02/05

Designated Member

You do not have to give any contact  
information in the box opposite but if you  
do it will help Companies House to



A19  
COMPANIES HOUSE

0399  
08/03/05

COMPANIES HOUSE

A36  
COMPANIES HOUSE

0468  
18/02/05

Form April 2002

Tel

E-mail

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