

# LL TMD1

## Termination of appointment of member of a Limited Liability Partnership (LLP)

BLUEPRINT

OneWorld

✓ **What this form is for**  
You may use this form  
to terminate the appointment  
of a member (individual  
or corporate) of an LLP

✗ **What this form is NOT for**  
You cannot use this form to  
the appointment of a direc  
company. To do this, please  
TMD1 'Termination of app  
director'

THURSDAY



LD3 \*LNNIQKJ6\* 03/06/2010 32  
COMPANIES HOUSE

### 1 LLP details

LLP number 0 C 3 0 8 6 5 9

LLP name in full Ingenious Film Partners LLP

#### → Filling in this form

Please complete in typescript or in  
bold black capitals

All fields are mandatory unless  
specified or indicated by \*

### 2 Current details on the Register

Please give us the current appointment details of this member held on the public  
Register

Date of birth\* ① d 1 d 9 m 0 m 6 y 1 y 9 y 5 y 5

Title\*

Full forename(s) Paul Hamilton

Surname/Corporate  
name Gibson

#### ① Date of birth

Providing a date of birth will help  
us identify the correct person on  
the public record. This is voluntary  
information and if completed it will be  
placed on the public record.

### 3 Termination details ②

Date of termination of  
appointment d 0 d 6 m 0 m 4 y 2 y 0 y 1 y 0

② Only one member appointment can be  
terminated per form.

### 4 Signature

I am signing this form on behalf of the LLP

Signature

Signature

✗  ✗


FOR AND ON BEHALF OF WATERLOO FILM PARTNER 1

This form may be signed by Designated member, Judicial factor

LTO

# LL TM01

## Termination of appointment of member of a Limited Liability Partnership (LLP)

 <b>Presenter information</b>	
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	
Contact name	
Company name	The Company Secretary
Address	Ingenious Media Holdings plc
	15 Golden Square
Post town	London
County/Region	
Postcode	W 1 F 9 J G
Country	
DX	
Telephone	

### Checklist

**We may return forms completed incorrectly or with information missing.**

**Please make sure you have remembered the following:**

- ☐ The LLP name and number match the information held on the public Register
- ☐ You have correctly entered the name of the member being terminated.
- ☐ You have included the date of termination.
- ☐ A designated member has signed the form.

### Important information

**Please note that all information on this form will appear on the public record.**

### Where to send

**You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:**

**For LLPs registered in England and Wales:**

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff

**For LLPs registered in Scotland:**

The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

**For LLPs registered in Northern Ireland:**

The Registrar of Companies, Companies House,  
First Floor, Waterfront Plaza, 8 Laganbank Road,  
Belfast, Northern Ireland, BT1 3BS.  
DX 481 N.R. Belfast 1

### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)