In accordance with Section 9 of the Limited Liability Partnerships Act 2000

LL TM01

BLUEPRINT

OneWorld

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

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

Y What this form is NOT for You cannot use this form to the appointment of a direct company To do this, please TM01 'Termination of appoil director'



LD3 03/06/2010 COMPANIES HOUSE

351

1	LLP details			
LLP number	O C 3 0 8 6 5 9	→ Filling in this form Please complete in typescript or in		
LLP name in full	Ingenious Film Partners LLP	boild black capitals All fields are mendatory 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 burth Providing a date of burth will help us identify the correct person on the public record. This is voluntary		
Date of birth* •	d 0 d 8 m1 m1 y1 y 9 y 5 y 5			
Title*	information and if completed it will placed on the public record.			
Full forename(s)	Nicholas John Martin			
Sumame/Corporate name	Woodhouse			
3	Termination details 9			
Date of termination of appointment	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$	Only one member appointment can be terminated per form.		
4	Signature			
	I am signing this form on behalf of the LLP			
Signature	Sgreture X			
	FOR AND ON BEHALF OF WATERLOO FILM PARTNER I LID. This form may be signed by Designated member, Judicial factor			

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Pres	enter	infon	mation

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			
Postocie	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.
- Adesignated member has signed the form.

Important information

Please note that all information on this formwill 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 Roor, 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 or email 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