

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

Form April 2002

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	OC312229
Full Name of Limited Liability Partnership	CLYDE FILMS LLP
Current name Full name or (complete in all cases) Corporate name	ANDREW JOHN SKELTON
* Voluntary Member Reference Number * information (As advised by Companies House)	Day Month Year Day Month Year Day Month Year
Date of change of particulars	0 2 0 5 2 0 0 6
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
Change of name Consent Signature	Date
Peers or others known by a title may use the Full name or itle instead of or in Corporate name	
Change of address Enter new address) Usual Residential Address #	WICKETS UGLEY
† Tick this box if the address shown is a Post town service address for the	BISHOP'S STORTFORD
beneficiary of a Confidentiality Order County / Region	HERTS UK Postcode CM22 6HP
723B of the Companies Country Act 1985 otherwise, give your usual residential	UK
address. In the case of a corporation or Scottish	Another Member being a Designated Member must sign and date the form in the boxes below.
firm, give the registered or Signed principal office address.	12 Mar Date 4/5/06
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.	WATERLOO FILM PARTNER 1 LIMITED 100 PALL MALL LONDON SW1Y 5NQ Tel 020 7024 3600
A49 *AMXR4FBE* 122 COMPANIES HOUSE 11/05/2006	E-mail enquiries@ingeniousmedia.co.uk 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