

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	02.02.1.1110 -2.1
Current name Full name or (complete in all cases) Corporate name	
* Voluntary Member Reference Number * information (As advised by Companies House)	
Date of change of particulars	2 7 0 4 2 0 0 6
Change of status of member Delete as appropriate.	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	
Peers or others known by a title may use the Full name or itle instead of or in Corporate name	ADRIAN JAMES WALKER DAVIS
Change of address Venter new address) Usual Residential Address ††	
Tick this box if the address shown is a Post town service address for the beneficiary of a	UK
Confidentiality Order County / Region granted under section 723B of the Companies Country	Postcode
Act 1985 otherwise, give your usual residential address. In the case of a	Another Member being a Designated Member must sign and date the form in the boxes below.
corporation or Scottlsh firm, give the registered or Signed principal office address.	Date 45/06 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 contact you if there is a query on the form.	WATERLOO FILM PARTNER 1 LIMITED 100 PALL MALL LONDON
The contact information that you give will be visible to searchers of the public record.	SW1Y 5NQ Tel 020 7024 3600
AMXR2FBC	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
COMPANIES HOUSE 11/05/2006	for partnerships registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for partnerships registered in Scotland DX 235 Edinburgh