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(LLP Act 2000: Section 9)

Particulars of a Member of a Limited Liability Partnership

Please complete in typescript, or in bold black capitals.	Of a LIMITED LIADINTY PARTNERSNIP (NOT for appointment (use Form LLP288a) or terminating membership (use Form LLP288b)
CHFP010 LLP Number	OC312229
Full Name of Limite Liability Partnershi	
Current name (complete in all cases) Full name of Corporate name	e I an Jonathan Fenton
* Voluntary Member Reference Number (As advised by Companies House)	
Date of change of particula	Day Month Year TS 3 0 0 9 2 0 0 9
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 (enter new name) Consent Signatur	e Date
Peers or others known by a title may use the title instead of or in addition to their name Change of address (enter new address) Full name Corporate nam Usual Residenti Address 1	al 20 Thornton Way
t† Tick this box if the address shown is a service address for the beneficiary of a	/n London
Confidentiality Order granted under section County / Region 723B of the	on UK NW11 6SD Postcode
Companies Act 1985 Count otherwise, give your usual residential address. In the case	Ty United Kingdom Another Member being a Designated Member must sign and date the form in the boxes below.
of a corporation or Scottish firm, give the registered or principal office address.	A 0 NOV 2000
You do not have to give any contact information in the box opposite but if you	The Company Secretary, Ingenious Media Holdings plc,

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.

DX number DX exchange

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

15 Golden Square, London, W1F 9JG

Tel

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