

DX 235 Edinburgh or LP - 4 Edinburgh 2

Change of Particulars of a Member

Please complete in typescript,	of a Limited Liability Partnership
or in bold black capitals. CHFP010 LLP Number	(NOT for appointment (use Form LLP288a) or terminating membership (use Form LLP288b)) OC312499
Full Name of Limited Liability Partnership	Swale Films LLP
Current name (complete in all cases) Full name or Corporate name	Lorinda Pietersen
* Voluntary Information Member Reference Number * (As advised by Companies House)	Day Month Year Date of
Date of change of particulars	Day Month Year 1 1 1 2 0 0 8
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 Signature	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) Address ††	The Limes, 30 Stansted Road
†† Tick this box if the address shown is a service address for Post town	Bishop's Stortford
the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Country	Postcode CM23 2DX
otherwise, give your usual residential address. In the case of a corporation or	Another Member being a Designated Member must sign and date the form in the boxes below.
Scottish firm, give the registered or principal office address.	FOR AND DEHALF OR FICER Date or Jan 09
You do not have to give any contact information in the box opposite but if you	The Company Secretary, Ingenious Media Holdings plc,
do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will	15 Golden Square, London, W1F 9JG
be visible to searchers of the public	Tel
ANOV16ED* A05 10/01/2009 161	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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for partnerships registered in Scotland

Form October 2003

COMPANIES HOUSE