

LLP288c

(LLP Act 2000: Section 9)

Change of Particulars of a Member of a Limited Liability Partnership

Please complete in typescript, or in bold black capitals.		of a Limited Liability Partnership (NOT for appointment (use Form LLP288a) or terminating membership (use Form LLP288b))
CHFP010	LLP Number	OC312499
Full Name of Limited Liability Partnership		Swale Films LLP
Current name (complete in all cases)	Full name or Corporate name	Ian Scarr-Hall
1 - 2	Reference Number * ad by Companies House)	Day Month Year Date of
Date of c	hange of particulars	Day Month Year 2 8 0 8 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)	nsent Signature	Date
Peers or others known by a title may use the title instead of or in addition to their name	Full name or Corporate name Usual Residential	31 Rosenbuehl Strasse, 8044
Change of address (enter new address)	Address ††	
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Post town	Zurich
	County / Region	Postcode
	Country	Another Member being a Designated Member must sign and date the form in the boxes below.
	Signed	Date -2 JUN 2009 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		The Company Secretary, Ingenious Media Holdings plc,
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
record.		DX number DX exchange
		<u> </u>

WEDNESDAY



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03/06/2009 COMPANIES HOUSE 22

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 or LP - 4 Edinburgh 2