

# LL CH01

## Change of details of a member of a Limited Liability Partnership (LLP)

BLUEPRINT

OneWorld

✓ **What this form is for**  
You may use this form to change the  
details of an individual person who is  
a member

✗ **What this form is NOT**  
You cannot use this for  
the details of a corporate  
do this, use form LL CH  
of details of a corporate  
Limited Liability Partne

WEDNESDAY



A49 22/09/2010 411  
COMPANIES HOUSE

### 1 LLP details

LLP number	O	C	3	1	2	4	9	9
LLP name in full	Swale Films LLP							

#### → Filling in this form

Please complete in typescript or in  
bold black capitals

All fields are mandatory unless  
specified or indicated by \*

### 2 Member's current details on the Register

Date of birth *	d	2	d	3	m	1	m	2	y	1	y	9	y	7	y	4
Title *																
Full forename(s)	Gareth John															
Surname	Rees															

#### ① Current details

This information is used to identify  
your details on the LLP record.

② This is voluntary information and if  
completed it will be placed on the  
public record

### 3 Date of change of details

Date of change of details	d	1	d	5	m	0	m	9	y	2	y	0	y	1	y	0
------------------------------	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

Please complete the appropriate sections to indicate which of your details  
have changed

### 4 Change of name details

Title *																
Full forename(s) ②																
Surname ②																

#### ③ New name

Please enter your new name

### 5 Change of service address

Building name/number	24B															
Street	Park Street															
Post town	Bath															
County/Region																
Postcode	B	A	1		2	T	F									
Country																
<input type="checkbox"/> I confirm that there has been no change in the LLP's register of members' residential addresses																

#### ④ Service address

This is the address that will appear on  
the public record. This does not have  
to be your usual residential address


Please state 'The LLP's Registered  
Office' if your service address is  
recorded in the company's register  
of members as the LLP's registered  
office.

If you provide your residential address  
here it will appear on the public  
record

Please complete Section 5a if  
your usual residential address has  
changed

LL CH01

Change of details of a member of a Limited Liability Partnership (LLP)

<b>6</b>		<b>Change of country/state of residence</b>	
Change of country/ state of residence			
<b>7</b>		<b>Change of status of member</b>	
Member's consent signature ②	I consent to act as a ① <input type="checkbox"/> designated member <input type="checkbox"/> member of the above named LLP		<b>① Change of status</b> Please tick one box.  <b>② Consent signature</b> Please sign to indicate your consent to the change of status  Please <i>only</i> sign here if you are changing your status as a member
	Signature X X		
<b>8</b>		<b>Authorising signature ③</b>	
Signature	This must be completed in all cases		<b>③ Authorising signature</b> This must be signed in all cases
	I am signing this form on behalf of the LLP		
	Signature X  X		
	FOR AND ON BEHALF OF FLEET FILM PARTNERS LIMITED This form must be signed by Designated member, Judicial factor		

# LL CH01

## Change of details of a member of a Limited Liability Partnership (LLP)



### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record

Contact name

Company name The Company Secretary

Address Ingenious Media Holdings plc

15 Golden Square

Post town London

County/Region

Postcode W 1 F 9 J G

Country

DX

Telephone



### Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following

- ☐ The LLP name and number match the information held on the public Register
- ☐ You have completed in Section 3 the date of change of details
- ☐ If you have changed the service address, you have ticked the no change box in Section 5 to indicate no change in your usual residential address or provided your new usual residential address in Section 5a
- ☐ Any new address must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number
- ☐ You have entered the relevant change of details
- ☐ You have signed your consent if you have changed your membership status in Section 7
- ☐ A designated member has signed the form in Section 8



### Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.



### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

#### For LLPs registered in England and Wales

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

#### For LLPs registered in Scotland

The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

#### For LLPs registered in Northern Ireland

The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG.  
DX 481 N.R. Belfast 1

#### Section 243 exemption

If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below  
The Registrar of Companies, PO Box 4082,  
Cardiff, CF14 3WE.



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)