

BLUEPRINT

OneWorld

LLP288c

(LLP Act 2000 Section 9)

Change of Particulars of a Member
of a Limited Liability PartnershipPlease complete in typescript,
or in bold black capitals.

(NOT for appointment (use Form LLP288a) or terminating membership (use Form LLP288b))

CHFP010

LLP Number

OC313276

Full Name of Limited
Liability Partnership

Tamar Films LLP

Current name
(complete in all cases)Full name or
Corporate name

Fleet Film Partners 1 Limited

* Voluntary
InformationMember Reference Number *
(As advised by Companies House)Date of Birth
Day Month Year

Date of change of particulars

Day Month Year

1 7 1 2 2 0 0 7

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 nameFull name or
Corporate nameChange of address
(enter new address)Usual Residential
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

County / Region

Country

15 Golden Square

London

UK
Postcode W1F 9JGAnother Member being a Designated Member must sign and date the form in the boxes
below

Signed

Date

Sanehall
for FLEET FILM PARTNERS 1 LIMITED

17/12/2007

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
The contact information that you give will
be visible to searchers of the public
record

THE COMPANY SECRETARY INGENIOUS MEDIA plc 15 GOLDEN

SQUARE LONDON W1F 9JG

Tel 020 7319 6050

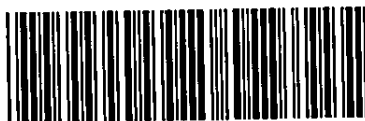
DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies 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

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19/12/2007

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COMPANIES HOUSE

WEDNESDAY