

## 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  |                   |                              |
|---|--------------------------------|--|---|-------------------|------------------------------|
|   |                                | tals.  | (NOT for appointment (use Form LLP288a)   | or terminating me | mbership (use Form LLP288b)  |
| CHFP010   | LLP Number                     |  | OC313276  |                   |                              |
| Full Name of Limited<br>Liability Partnership   |                                | .diiio oi ziiiiii                            | Tamar Films LLP   |                   |                              |
| Current name (complete in all cases)  Full name or Corporate name   |                                |  | Andrew Jolyon Garston   |                   |                              |
| * Voluntary<br>Information  |                                | Reference Number *<br>ed by Companies House) | E   | Day Date of 0 3   | Month Year  1 0 1 9 6 8      |
|   | Date of o                      | change of particulars                        | Day Month Year  2 0 0 7 2 0 0 9   |                   |                              |
| Change of status of member † Delete as appropriate  |                                | of status of member                          | 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   |                                | nsent 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)  Full name or Corporate name Usual Residential Address †† |                                | Corporate name<br>Usual Residential          | Beech Tree House, The Pathway   |                   |                              |
| †† Tick this box if the address shown is a service address for Post town  |                                | Post town                                    | Radlett   |                   |                              |
| the beneficiary<br>Confidentiality<br>granted under<br>723B of the  | Order                          | County / Region                              | Hertfordshire   | UK Postcode       | WD7 8JB                      |
| Companies Ac<br>otherwise, giv<br>usual resident<br>address. In the   | e your<br>ial                  | Country                                      | United Kingdom  Another Member being a Designated Member  | ber must sign and | d date the form in the boxes |
| of a corporation of a corporation Scottish firm, registered or proffice address   | on or<br>give the<br>principal | Signed                                       | FOR FILET FILM PARTIMERS   LTD  | Date              | 0 5 AUG 2009                 |
| You do not have to give any contact information in the box opposite but if you do, it will help Companies House to  |                                |  | Designated Member   |                   | <u> </u>                     |
| contact you if there is a query on the form.  The contact information that you give will be visible to searchers of the public  |                                |  | Tel   |                   |                              |
| record  |                                |  | DX number DX exchange   |                   |                              |

record

A16

07/08/2009 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ 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

DX 33050 Cardiff