

# 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 for**  
You cannot use this form to  
change the details of a corporate member  
to do this, use form LL CH02  
of details of a corporate member  
of a Limited Liability Partnership.

MONDAY



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PC2 11/01/2010 165

COMPANIES HOUSE

### 1 LLP details

LLP number	O	C	3	1	3	2	7	6
LLP name in full	Tamar Films LLP							

**Filing 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	1	d	0	m	0	m	6	y	1	y	9	y	6	y	2
Title*																
Full forename(s)	Robert Terence															
Surname	Johnson															

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

**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	0	d	1	m	1	m	1	y	2	y	0	y	0	y	9
	Please complete the appropriate sections to indicate which of your details have changed.															

### 4 Change of name details

Title*																
Full forename(s)																
Surname																

**New name**  
Please enter your new name.

### 5 Change of service address

Building name/number	Oakfield House															
Street	High Street															
	Hawkhurst															
Post town	Cranbrook															
County/Region																
Postcode	T	N	1	8					4	J	S					
Country	United Kingdom															
	<input type="checkbox"/> I confirm that there has been no change in the LLP's register of members' residential addresses.															

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

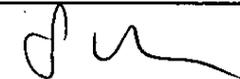
Please state 'The LLP's Registered  
Office' if your service address is  
recorded in the company's register  
of members as the LLP's registered  
office.

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.

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<b>6</b>	<b>Change of country/state of residence</b>	
Change of country/ state of residence	United Kingdom	
<b>7</b>	<b>Change of status of member</b>	
	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.
Member's consent signature ②	Signature X X	
<b>8</b>	<b>Authorising signature ②</b>	
	This must be completed in all cases.	<b>② Authorising signature</b> This must be signed in all cases.
	I am signing this form on behalf of the LLP.	
Signature	Signature X  X FOR AND BEHALF OF FLEET FILM PARTNERS 1 LIMITED This form may be signed by: Designated member, Judicial factor.	

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## **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,  
First Floor, Waterfront Plaza, 8 Laganbank Road,  
Belfast, Northern Ireland, BT1 3BS.  
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)