

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.
CHWP000

LLP288c

(LLP Act 2000: Section 9)

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Change of Particulars of a Member of a Limited Liability Partnership

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

	or terminating membership (use Form LLP288b))
LLP Number	OC314073
Full Name of Limited Liability Partnership	INGENIOUS GAMES LLP
Current name Full name or (complete in all cases) Corporate name	JAMES THOMAS MULVILLE
* Voluntary Member Reference Number * information (As advised by Companies House)	Day Month Year Day Month Year Day Month Year
Date of change of particulars	2301120017
Change of status of member	The person named above is now a [designated member] [member] + of the above named limited liability partnership
† Delete as appropriate.	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 Full name or title instead of or in Corporate name addition to their name	
Change of address (enter new address) Usual Residential Address #	
Tick this box if the address shown is a service address for the beneficiary of a County / Region granted under section 723B of the Companies Act 1985 otherwise, give	UK Postcode
your usual residential address. In the case of a corporation or Scottish	Another Member being a Designated Member must sign and date the form in the boxes below.
firm, give the registered or Signed principal office address.	Designated Member Date 0 8 FEB 2007
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.	WATERLOO FILM PARTNER 1 LIMITED 15 GOLDEN SQUARE, LONDON
The contact information that you give will be visible to searchers of the public record.	W1F 9JG Tel 020 7319 4000
Al4A4N2Z A46 14/02/2007 525	E-mail enquiries@ingeniousmedia.co.uk 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