

## LLP288c

(LLP Act 2000 Section 9)

## Change of Particulars of a Member of a Limited Liability Partnership

Please complete in typescript,		Of a Limited Liability Partnersiii
or in bold black capital CHFP010		(NOT for appointment (use Form LLP288a) or terminating membership (use Form LLP288b) OC314073
	LLP Number	0C314073
Full Name of Limited Liability Partnership		Ingenious Games LLP
Full name or		
Current name (complete in all cases)	Corporate name	Alec David Worrall
		Day Month Year
* Voluntary Information		Date of 3 1 0 5 1 9 5 0
		Day Month Year
Date of ch	ange of particulars	1, 1 1, 2 2, 0, 0, 7
Change of status of member		The person named above is now a [designated member] [member] † of the
† Delete as appropriate	status of member	above named limited liability partnership
		I consent to act as a member of the above named limited liability partnership
Change of name		<b>D</b>
, , , , , , , , , , , , , , , , , , , ,		Date
Change of statute to Delete as appropriate  Change of name (enter new name) Consent  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)  1† 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	Full name or	
	Corporate name	
	Usual Residential Address ††	15b Grosvenor Crescent Mews, Knightsbridge
•	Add(035	
address shown is a		
	Post town	London
the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985	County / Region	Postcode SW1X 7EU
	Country	United Kingdom
		Another Member being a Designated Member must sign and date the form in the boxes below
of a corporation or	O!	
Scottish firm, give the registered or principal office address	Signed	Janchal Date 19 DEC 2007
		Designated Member
You do not have to give any contact information in the box opposite but if you		The Company Secretary, Ingenious Media plc, 15 Golden
do, it will help Companies House to		
contact you if there is a query on the form The contact information that you give will		Square, London, W1F 9JG
be visible to searchers of the public		Tel 020 7319 4050
record		DX number DX exchange
1   <b>7     10    </b>		When you have completed and signed the form please send it to the

\*A8F1ZVRJ\*
A07 24/12/2007

A07 24/12/2007 87 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

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