

B'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.

CHFP010

LLP Number

OC314073

Full Name of Limited  
Liability Partnership

Ingenious Games LLP

Current name

(complete in all cases)

Full name or  
Corporate name

Simon Howard

\* Voluntary  
InformationMember Reference Number \*  
(As advised by Companies House)

Day		Month		Year	
1	8	0	9	1	9
5	5				

Date of change of particulars

Day		Month		Year	
0	2	0	1	2	0
0	8				

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

08 JAN 2008

Peers or others known  
by a title may use the  
title instead of or in  
addition to their nameFull name or  
Corporate nameUsual Residential  
Address ††Change of address  
(enter new 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

London

UK  
Postcode

SW10 0DG

United Kingdom

Signed

Date

J. Anon

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

The Company Secretary, Ingenious Media plc, 15 Golden  
Square, London, W1F 9JG

Tel 020 7319 4050

DX number

DX exchange

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

A24 11/01/2008 155  
COMPANIES HOUSE

FRIDAY