

Change of Particulars of a Member

Please complete in to		Of a Limited Liability Partnership (NOT for appointment (use Form LLP288a) or terminating membership (use Form LLP288b)	
CHFP010	LLP Number	OC316633	
	Name of Limited ility Partnership	Eclipse Film Partners No. 26	5 LLP
Current name (complete in all cases)	Full name or Corporate name	Jonathan Baines	
* Voluntary Information Member Reference Number * (As advised by Companies House)			Day Month Year te of
Date of change of particulars		Day Month Year 2 4 0 4 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
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 ††	1 Pembroke Cottages	
†† Tick this box if the address shown is a service address for the beneficiary of a	Post town	London	
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	County / Region		UK W8 6PF
	Country	United Kingdom Another Member being a Designated Member	must sign and date the form in the boxes
	Signed	Signed by a director of Future Films (Partnership Services) Limited	Date 24 · 04 · 2008
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 be visible to searchers of the public		Designated Member	
		Company Secretariat Department, Future Capital	
		Partners Limited, 76 Dean Street, London, W1D 3SQ,	
		United Kingdom Tel	

DX number

be visible to searchers of the public

record

25/04/2008 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at

DX 33050 Cardiff

DX exchange

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