

LLP288c

(LLP Act 2000: Section 9)

Change of Particulars of a Member of a Limited Liability Partnership

Please complete in typescript, or in bold black capitals.		OT a LIMITED LIADINTY PARTNERSNIP (NOT for appointment (use Form LLP288a) or terminating membership (use Form LLP288b))
CHFP010	LLP Number	OC339129
LEI Nambe		
Full Name of Limited Liability Partnership		Phoenix Film Partners LLP
Current name (complete in all cases)	Full name or Corporate name	Stephen Hockman
* Voluntary Information Member Reference Number * (As advised by Companies House)		Day Month Year Date of
		Birth 0 4 0 1 1 9 4 7
		Day Month Year
Date of change of particulars		2 7 0 7 2 0 0 9
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 ††		
		6 Pump Court, Temple
†† Tick this box if the		
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the	Post town	London
	County / Region	UK EC4Y 7AR Postcode
Companies Act 1985 otherwise, give your	Country	
usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.		Another Member being a Designated Member must sign and date the form in the boxes below.
	Signed	FOR AND PRIMARY OF WATERIOS
		Designated Member WES (CINITED
You do not have to give any contact information in the box opposite but if you		The Company Secretary, Ingenious Media Holdings plc,
do, it will help Companies House to		
contact you if there is a query on the form. The contact information that you give will		15 Golden Square, London, W1F 9JG
be visible to searchers of the public		Tel
record.		DX number DX exchange

ATN87DR9 A12 02/10/2009 191

02/10/2009 191 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

DX 235 Edinburgh or LP - 4 Edinburgh 2