

LL CH01

Change of details of a member of a Limited Liability Partnership (LLP)

BLUEPRINT

OneWorld

✓ **What this form is for**
You may use this form to change the
details of an individual person who is
a member.

✗ **What this form is NOT for**
You cannot use this form to change
the details of a corporate member.
To do this, use form LL CH02 'Change
of details of a corporate member of a
Limited Liability Partnership'.

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COMPANIES HOUSE

1 LLP details

LLP number 0 C 3 3 9 1 2 9

LLP name in full Phoenix Film Partners LLP

→ Filling in this form

Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 Member's current details on the Register ①

Date of birth * ② d 1 d 1 m 0 m 9 y 1 y 9 y 5 y 0

Title *

Full forename(s) Peter Michael

Surname Shawyer

① Current details

This information is used to identify
your details on the LLP record.

② This is voluntary information and if
completed it will be placed on the
public record.

3 Date of change of details

Date of change of details d 0 d 1 m 1 m 0 y 2 y 0 y 0 y 9

Please complete the appropriate sections to indicate which of your details
have changed.

4 Change of name details

Title *

Full forename(s) ③

Surname ③

③ New name

Please enter your new name.

5 Change of service address ④

Building name/number The LLP's Registered Office

Street

Post town

County/Region

Postcode

Country

☒ I confirm that there has been no change in the LLP's register of members'
residential addresses.

④ Service address

This is the address that will appear on
the public record. This does not have
to be your usual residential address.

Please state 'The LLP's Registered
Office' if your service address is
recorded in the company's register
of members as the LLP's registered
office.

If you provide your residential address
here it will appear on the public
record.

Please complete Section 5a if
your usual residential address has
changed.

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6 **Change of country/state of residence**Change of country/
state of residence**7** **Change of status of member**

I consent to act as a ①

☐ designated member☐ member

of the above named LLP.

Member's consent
signature ②

Signature

X**X****① Change of status**

Please tick one box.

② Consent signaturePlease sign to indicate your consent to
the change of status.Please *only* sign here if you are
changing your status as a member.**8** **Authorising signature ③**

This must be completed in all cases.

I am signing this form on behalf of the LLP.

Signature

Signature

X **X****③ Authorising signature**

This must be signed in all cases.

This form may be signed by: Designated member, Judicial factor.

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name The Company Secretary

Address Ingenious Media Holdings plc

15 Golden Square

Post town London

County/Region

Postcode W 1 F 9 J G

Country

DX

Telephone



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The LLP name and number match the information held on the public Register.
- ☐ You have completed in Section 3 the date of change of details.
- ☐ If you have changed the service address, you have ticked the no change box in Section 5 to indicate no change in your usual residential address or provided your new usual residential address in Section 5a.
- ☐ Any new address must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.
- ☐ You have entered the relevant change of details.
- ☐ You have signed your consent if you have changed your membership status in Section 7.
- ☐ A designated member has signed the form in Section 8.



Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For LLPs registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For LLPs registered in Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For LLPs registered in Northern Ireland:

The Registrar of Companies, Companies House,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS.
DX 481 N.R. Belfast 1.

Section 243 exemption

If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below:

The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE.



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk