

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'

FRIDAY



A4POWNOY
A25 24/09/2010 406
COMPANIES HOUSE

1 LLP detailsLLP number

O	C	3	3	9	1	2	9
---	---	---	---	---	---	---	---

LLP name in full

P	h	o	e	n	i	x	F	i	l	m	P	a	r	t	n	e	r	s	L	L	P
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

→ 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 ①Date of birth * ②

d	0	d	3	m	0	m	9	y	1	y	9	y	6	y	3
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

Title *

Full forename(s)

J	u	l	i	a	n
---	---	---	---	---	---

Surname

T	o	m	p	k	i	n	s
---	---	---	---	---	---	---	---

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 detailsDate of change of details

d	0	d	1	m	0	m	8	y	2	y	0	y	1	y	0
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

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 ④Building name/number

A	s	h	f	i	e	l	d	H	o	u	s	e
---	---	---	---	---	---	---	---	---	---	---	---	---

Street

R	e	s	o	l	u	t	i	o	n	R	o	a	d
---	---	---	---	---	---	---	---	---	---	---	---	---	---

A	s	h	b	y	-	D	e	-	L	a	-	Z	o	u	c	h
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

Post town

County/Region

L	e	i	c	e	s	t	e	r	s	h	i	r	e
---	---	---	---	---	---	---	---	---	---	---	---	---	---

Postcode

L	E	6	5	1	H	W
---	---	---	---	---	---	---

Country

U	n	i	t	e	d	K	i	n	g	d	o	m
---	---	---	---	---	---	---	---	---	---	---	---	---

☒ 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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Change of country/state of residence

Change of country/
state of residence

United Kingdom, Leicestershire

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

① Change of status

Please tick one box.

② Consent signature

Please sign to indicate your consent to the change of status.

Please **only** sign here if you are changing your status as a member

X

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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.

On behalf of Waterloo Film Partners I Ltd

This form must 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,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
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