

LLP288c

(LLP Act 2000: Section 9)

Change of Particulars of a Member of a Limited Liability Partnership

(NOT for appointment (use Form LLP288a) or terminating membership (use Form LLP288b))

Please complete in typescript, or in bold black capitals.

CHFP010

LLP Number

OC307656

Full Name of Limited Liability Partnership

Future Screen Partners 2005 No.3 LLP

Current name (complete in all cases)

Full name or Corporate name

Barry Smith

\* Voluntary Information

Member Reference Number \* (As advised by Companies House)

Date of Birth

Day Month Year 0 7 0 9 1 9 7 2

Date of change of particulars

Day Month Year 2 3 0 4 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

Full name or Corporate name

Change of address (enter new address)

Usual Residential Address ††

77 The Lindens

†† 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

Loughton

County / Region

Essex

UK Postcode

IG10 3HT

Country

Another Member being a Designated Member must sign and date the form in the boxes below.

Signed

*[Signature]*

Date

20.08.09

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 be visible to searchers of the public record.

Company Secretariat Department, Future Capital Partners Limited, 76 Dean Street, London, W1D 3SQ, United Kingdom Tel DX number DX exchange

SATURDAY A30 22/08/2009 192 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 DX 235 Edinburgh or LP - 4 Edinburgh 2