



LLP288c

(LLP Act 2000: Section 9)

Change of Particulars of a Member of a Limited Liability Partnership (to appoint a member use Form LLP288a to terminate membership use Form LLP288b)

Please complete in typescript, or in bold black capitals.

CHWP000

Sections A & D must be completed, Sections B & C to be completed as appropriate

A Current Details (to be completed in all cases)

LLP Number **OC302855**

Full Name of Limited Liability Partnership **THE AQUARIUS FILM COMPANY LLP**

Current members name (complete in all cases) **Nicholas Wilson**

Member Reference Number* (As advised by Companies House) **12344** Date of Birth **14 06 1969**
Day Month Year

Date of change of particulars must be entered in all cases **19 08 2008**

B Change of status of member

The person named above is now a designated member / member (delete as appropriate) of the above named limited liability partnership.

I consent to act as a member of the above named limited liability partnership.

Consent Signature (only sign if change of designation) **[Signature]** Date **[Date]**

C Change of name (enter new name)

Full name or Corporate name

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)

Usual Residential Address **Great Peatree Farmhouse Faversham Road**

Only tick this box if the address shown is a service address for a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Post town **Challock.**

County / Region **Kent** UK Postcode **TN254BS1**

Country

D Authorisation (to be completed in all cases)

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

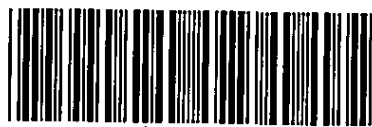
Signed **[Signature]** Date **19/8/08**

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

Form with fields for Tel, DX number, and DX exchange.

THURSDAY



A36 *A10WDC6J* 17 06/08/2009 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, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh
or LP - 4 Edinburgh 2
for partnerships registered in Scotland