

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

Neil Burgess

* Voluntary Information Member Reference Number * (As advised by Companies House)

Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 1 | 7 | 1967 |

Date of change of particulars

| Day | Month | Year |
|-----|-------|------|
| 22 | 12 | 2008 |

Change of status of member

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

† Delete as appropriate

Change of name (enter new name)

Consent Signature

[Signature Box] Date [Date Box]

Peers or others known by a title may use the title instead of or in addition to their name

Full name or Corporate name

[Signature Box]

Change of address (enter new address)

Usual Residential Address ††

28 The Shaw

†† 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

Hatfield Heath

County / Region

Herts

UK Postcode

CM22 7DD

Country

[Country Box]

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

Signed

[Signature]

Date

27/02/2009

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

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

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 235 Edinburgh
or LP - 4 Edinburgh 2

TUESDAY



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