

LLP288c

(LLP Act 2000 Section 9)

Change of Particulars of a Member of a Limited Liability Partnership

Please complete in typescript,
or in bold black capitals.

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

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

Simon James Manning

* Voluntary
Information

Member Reference Number *
(As advised by Companies House)

Date of Birth
Day Month Year
2 1 1 2 1 9 7 2

Date of change of particulars

Day Month Year
2 8 0 1 2 0 0 8

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 ††

1 Devon House, Maidstone Buildings, Borough High

Street

Post town
London

County / Region

UK
Postcode

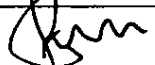
SE1 1GE

Country

United Kingdom

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

Signed


Signed by a director of Future
Films (Partnership Services)
Limited

Date

28 01 2008

Designated Member

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

THURSDAY

A18 31/01/2008 299
COMPANIES HOUSE