



Please complete in typescript,
or in bold black capitals.

CHWP000

LLP288a

(LLP Act 2000 Section 9)

Appointment of a Member to a Limited Liability Partnership

(NOT for terminating membership (use Form LLP288b)
or change of particulars (use Form LLP288c))

LLP Number

OC 303361

Full Name of Limited Liability Partnership

THE ~~NEW~~ FIRST MEZZANINE
FILM FUND LLP.

Date of appointment

Day Month Year

03 04 2003

* Voluntary Information

Member Reference Number *
(As advised by Companies House)

Date of birth Day Month Year

17 02 1955

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

Surname or Corporate name

PERRY

Forename(s)

NICHOLAS EDWIN VAUGHAN

Usual residential address **

37 ORCHARD AVENUE

** 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, give the registered or principal office address.

☐

Post town

CROYDON

UK Postcode

CR0 8UB

County / Region

Country

Designated member
(Please tick appropriate box)

☐

YES

☒

NO

Consent signature

WAP

Date 28.03.03

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

Signed

Su

Date 3/4/03

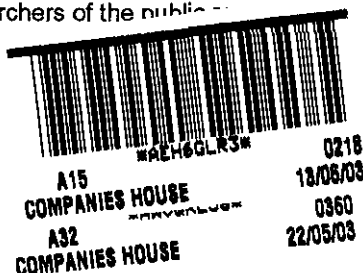
Designated Member

FUTURE FILMS (MANAGEMENT
SERVICES) LIMITED

Tel

E-mail

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...



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 ED235 Edinburgh