



Companies House

for the record

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

06 303361

Full Name of Limited Liability Partnership

THE FIRST MEZZANINE FIRM
FUND LLP

Date of appointment

Day Month Year

03 04 2003

* Voluntary Information

Member Reference Number *
(As advised by Companies House)

Day Month Year

Date of birth 15 03 1960

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

Surname or Corporate name

DARLING

Forename(s)

PAUL ANTONY

Usual residential address **

31 SUMNER PLACE

** 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

LONDON

UK Postcode

SW7 3NT

County / Region

Country

Designated member (Please tick appropriate box)

YES

NO

Consent signature

SIGNED UNDER
POWER OF ATTORNEY
DATED 26 March 2003

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

Date 28 March 2003

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

Signed

Designated Member

Date 3/4/03

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 th
se



A15 COMPANIES HOUSE 0239 13/06/03
A32 COMPANIES HOUSE 0384 22/05/03

Form April 2002

Tel

E-mail

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