



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

033321

Full Name of Limited Liability Partnership

THE 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

26 07 1947

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

Surname or Corporate name

WILSON

Forename(s)

EILEEN FRANCES

Usual residential address **

CRYERS OAK, LYE GREEN

CLAVERTON

** 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

WARWICK

UK Postcode

CV35 8LP

County / Region

WARWICKSHIRE

Country

U.K.

Designated member (Please tick appropriate box)

YES

NO

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

Consent signature

E. Wilson

Date

25-03-2003

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

Signed

Su

Date

26/3/03

Designated Member

Future Film 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 is



A15
COMPANIES HOUSE

0205
13/06/03

A32
COMPANIES HOUSE

0348
22/05/03

Form April 2002

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