



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

OC 303361

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

04 04 1971

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

Surname or Corporate name

KIPNIS

Forename(s)

OLENKA

Usual residential address **

FLAT 5,

** 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.

24 LOWER SLOANE STREET

Post town

CHELSEA

UK Postcode

SW1W 8BJ

County / Region

LONDON

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

Olenka Kipnis

Date

24/3/03

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

Signed

[Signature]

Date

3/4/03

Designated Member

FUTURE FILMS (MANAGEMENT SERVICES) LTD

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



A15 COMPANIES HOUSE 13/06/03

A32 COMPANIES HOUSE 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
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for partnerships registered in Scotland DX ED235 Edinburgh