



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 MEZZAWINE 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

27 09 1955

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

Surname or Corporate name

KAYE

Forename(s)

NICHOLAS

Usual residential address **

2 GREEN CLOSE

** 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

NW11 6UX

County / Region

Country

ENGLAND

Designated member
(Please tick appropriate box)

YES

NO

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

Consent signature

Date

31.3.2003

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

Signed

Date

3.4.03

Designated Member

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:



A15
COMPANIES HOUSE

A32
COMPANIES HOUSE

0226
13/06/03

0371
22/05/03

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