

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	THE FIRST MEZZANIWE
Liability Partnership	Fray Frances Life
Date of appointment	Day Month Year 0 3 0 4 2 0 0 3 Day Month Year
* Voluntary Member Reference Number * Information (As advised by Companies House)	Date of birth i O O H I S H
Peers or others known by a title may use the title instead Surname or Corporate name	FINN
of or in addition to Forename(s) their name	RUDOLPH MICHAEL
Usual residential address ††	4 WILSON GARDENS
** Tick this box if the address	GOSFORTH
shown is a service address Post town for the	NENCASTLE UPON TYNE Postcode NE3 4JA
beneficiary of a Confidentiality Order granted County / Region	Country
under section 723B of the Designated member Companies Act (Please tick appropriate	YES NO
1985 otherwise, box) give your usual residential	I consent to act as a member of the above named limited liability partnership
address. In the case of a Consent signature corporation, give	Date 28 MARCH 2003
the registered of themes dated principal office address. 121 Macl 2003	Another Member being a Designated Member must sign and date the form in the boxes below.
Signed	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	Designated Member FRITURE FILMS (MANNAGEMENT SERVICES)
to contact you if there is a query on the form. The contact information	hours
	Tel E-mail When you have completed and signed the form please send it to the
A15 PREMSYLREM D286 COMPANIES HOUSE 13/06/03	Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
0381 COMPANIES HOUSE 22/05/03 — Form April 2002	for partnerships registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
	for partnerships registered in Scotland DX ED235 Edinburgh