

BLUEPRINT

2000

LLP288c

(LLP Act 2000: Section 9)

Change of Particulars of a Member
of a Limited Liability PartnershipPlease complete in typescript,
or in bold black capitals.

CHFP010

LLP Number

OC303361

Full Name of Limited
Liability Partnership

THE FIRST MEZZANINE FILM FUND LLP

Current name
(complete in all cases)Full name or
Corporate name

Edward James Jackson

* Voluntary
InformationMember Reference Number *
(As advised by Companies House)

Day		Month		Year	
1	8	1	2	1	9
				6	5

Date of change of particulars

Day		Month		Year	
0	1	0	1	2	0
				0	6

Change of status of member

† Delete as appropriate

The person named above is now a [designated member] [member] † of the
above named limited liability partnership

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

Change of name

(enter new name)

Consent Signature

Peers or others known
by a title may use the
title instead of or in
addition to their nameChange of address
(enter new address)

†† 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 or
Scottish firm, give the
registered or principal
office address.


Full name or
Corporate nameUsual Residential
Address ††

Post town

County / Region

Country

Signed



Signed by a director of Future
Films (Partnership Services
Limited, Power of Attorney

Date

11 07 2006

17 Strachey Avenue

Leamington Spa

Warwickshire

UK
Postcode

CV32 6SS

United Kingdom

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

Date

11 07 2006

Designated Member

Woodside Secretaries Limited, 21-22 Grosvenor Street,

London, W1K 4QJ, England

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 searchers of the public
record.

A25
COMPANIES HOUSE223
14/07/2006When 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 235 Edinburgh
or LP - 4 Edinburgh 2