

## LLP28

## Change of Particulars of a Member of a Limited Liability Partnership

Please complete in typesci	ript,
or in bold black capitals.	

CHFP010

LLP Number

**Full Name of Limited Liability Partnership** 

**Current name** 

(complete in all cases)

Full name or Corporate name

Voluntary Member Reference Number \* Information (As advised by Companies House)

Date of change of particulars

Change of status of member † Delete as appropriate

OC303361

THE FIRST MEZZANINE FILM FUND LLP

Jonathan Philip Goodwin

Day Month Year Date of 1 Birth

(NOT for appointment (use Form LLP288a) or terminating membership (use Form LLP288b))

Day Month Year 1 1 0 1 0 1

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 name

Full name or Corporate name

Usual Residential Address ††

Change 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.

Post town

County / Region

Country

Signed by a director of Future Films (Partnership Services imited. Power of Attorney

**Date** 

07 2006

Low Acre Partners, 41-44 Great Queen Street

London

Postcode

UK

WC2B 5AA

United Kingdom

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

Signed

Date

11 07 2006

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.



Designated Member

Woodside Secretaries Limited, 21-22 Grosvenor Street,

London, W1K 4QJ, England

Tel

E-mail

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 235 Edinburgh or LP - 4 Edinburgh 2