



LLP288c

(LLP Act 2000: Section 9)

Change of Particulars of a Member of a Limited Liability Partnership

Please 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

TIMOTHY MICHAEL JAMES

* Voluntary
Information

Member Reference Number *
(As advised by Companies House)

150 21

Date of
Birth

Day Month Year
2 0 1 2 1 9 5 3

Date of change of particulars

Day Month Year
0 1 1 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 name

Full name or
Corporate name

TIMOTHY MICHAEL JAMES

Change of address
(enter new address)

Usual Residential
Address ††

WESTFIELD HOUSE

†† 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

MARDEN

County / Region

Country

UNITED KINGDOM

UK
Postcode TN12 9JA

Signed

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

Date

8th January 2007

Designated Member

You do not have to give any contact
information on the reverse but if you

Woodside Secretaries Limited, 4th Floor, 150-152

Fenchurch Street, London, EC3M 6BB

Tel 020 3216 2000

DX number

DX exchange

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



A28

AOPITMVF

07/02/2007

654

COMPANIES HOUSE
COMPANIES HOUSE

ABSJTM4F

A49 11/01/2007 725
COMPANIES HOUSE

WEDNESDAY

THUR