

BLUEPRINT

2000

LLP288c

(LLP Act 2000: Section 9)

Change of Particulars of a Member
of a Limited Liability Partnership

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

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

David Andrew Russell

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

Day Month Year

1 0 0 4 1 9 6 6

Date of change of particulars

Day Month Year

2 2 0 8 2 0 0 8

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 nameFull name or
Corporate nameUsual 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

Stanley

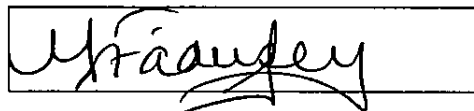
Hong Kong

UK

Postcode

Signed

Date

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

03/03/2009

Designated Member

Company Secretariat Department, Future Capital

Partners Limited, 76 Dean Street, London, W1D 3SQ,

United Kingdom Tel

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

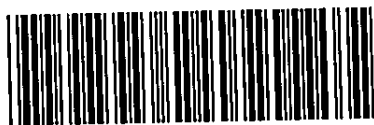
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for partnerships registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

WEDNESDAY



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APOGNTVS

04/03/2009

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COMPANIES HOUSE