In accordance with Section 9 of title Limited Liability Partnerships Act 2000

LL CH02

BLUEPRINT

2000

Change of details of a corporate member of a Limited Liability Partnership (LLP)

/ What this form is for

You may use this form to change the details of a corporate member of an LLP

What this form is NOT fo

You cannot use this form to the details of an individual To do this, please use form 'Change of details of a mer Limited Liability Partnership



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LLP name in full THE FIRST MEZZANINE FILM FUND LLP Corporate member's current details on the Register Corporate body/firm name Future Films Productions Limited This information is used to your details on the public Date of change of details Date of change of details Please complete the appropriate sections to indicate which of your details have changed Change of name details Change of corporate body/firm name Description: THE FIRST MEZZANINE FILM FUND LLP bold black capitals All fields are mandatory us specified or indicated by ** Current details This information is used to your details on the public of the p	Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by * mber's current details on the Register ms Productions Limited Current details This information is used to identify your details on the public record e of details mage of details This information is used to identify your details on the public record Please enter your new name Please enter your new name Sistered or principal office address This is the address that will appear on	LLP number Composite the public record of details Please complete the appropriate sections to indicate which of your details have changed of course to the public record prograte body/firm name Please complete the appropriate sections to indicate which of your details Please complete the appropriate sections to indicate which of your details			COMPANIES HOUSE
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6	Change of status of corporate member	
	I consent to act as a • designated member	• Change of status Please tick one box
	member of the above named LLP	Consent signature Please sign to indicate your consent to the change of status
Member's consent signature 9	Signature X	Please <i>only</i> sign here if you are changing your status as a member
7	Change of European Economic Area (EEA) company details	1
	Please give any new details of the register where the company file is kept (including the relevant state) and any change of registration number in that register	A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk
New details where the company/firm is registered •		● This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
New registration number		
8	Change of non-European Economic Area company details	
	Please show any change of details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please detail any change to the register in which it is entered (including the state) and any new registration number in that register.	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that
Change of details of the legal form of the corporate body or firm		register
Change of details of governing law		
If applicable, new details where the company/firm is registered •		
If applicable, the new registration number		
9	Signature	
	I am signing this form on behalf of the LLP	
Signature	Signature X	
	This form must be signed by Designated member, Judicial factor	

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	
Company name	Woodside Secretaries
-	Limited
Address	4th Floor
	50 Mark Lane
Post town	London
County/Region	
Postcode	E C 3 R 7 Q R
Country	United Kingdom
DX	
Telephone	

✓ Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The LLP name and number match the information held on the public record
- You have entered in Section 3 the date of change of details
- $\hfill \square$ You have entered the relevant change of details
- □ A new address must be a physical location It cannot be a PO Box number (unless part of a full address), DX or LP (Legal Post in Scotland) number
- You have signed your consent if you have changed your membership status in Section 6
- ☐ A designated member has signed the form in Section 9

Important information

Please note that all information on this form will appear on the public record.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For LLPs registered in England and Wales.
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For LLPs registered in Scotland

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

For LLPs registered in Northern Ireland:

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

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