Please complete in typescript,
or in bold black capitals.

CHWP000

LLP288a

(LLP Act 2000 Section 9)

Appointment of a Member to a Limited Liability Partnership

(NOT for terminating membership (use Form LLP288b)
or change of particulars (use Form LLP288c))

LLP Number | `OL 303361`

Full Name of Limited Liability Partnership | `The First Mezzanine Film Fund LLP`

Date of appointment | Day `03` Month `04` Year `2003`

* Voluntary Information

Member Reference Number *
(As advised by Companies House)

Date of birth | Day `09` Month `02` Year `1955`

Peers or others known by a title may use the title instead of or in addition to their name

Surname or Corporate name | `BRAND`

Forename(s) | `JOHN`

Usual residential address †† | `63 SAILMAKERS COURT`

†† 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, give the registered or principal office address.

`WILLIAM MORRIS WAY`

Post town | `LONDON` | **UK Postcode** | `SW6 2UX`

County / Region | | **Country** | `ENGLAND`

Designated member
(Please tick appropriate box) | YES | ✓ NO

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

Consent signature | *[signature]* | **Date** | `31. 3. 2003`

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

Signed | *[signature]* | **Date** | `3\4\03`

Designated Member

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

`Future Films (Management Services) Limited`

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 ED235 Edinburgh**