

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	OC 303361
Full Name of Limited Liability Partnership	THE FIRST HEZZANINE FILM FUND LLP
Date of appointment	Day Month Year Day Month Year Day Month Year
* Voluntary Member Reference Number * Information (As advised by Companies House)	Date of 24091966
Peers or others Surname or known by a title may use the title instead	Dubens
of or in addition to Forename(s) their name	PETEX ADAM DAICHES
Usual residential address ***	25 CAKLEY GARDENS
†† Tick this box if the address	
shown is a service address Post town for the	LONDON Destcode SW3 5QH
beneficiary of a Confidentiality County / Region Order granted	Country ENGLAND.
under section 723B of the Companies Act 1985 otherwise, Designated member (Please tick appropriate box)	YES NO
give your usual residential address. In the	I consent to act as a member of the above named limited liability partnership
case of a Consent signature corporation, give	Date 31.03.03
the registered or principal office address.	Another Member being a Designated Member must sign and date the form in the boxes below.
Signed	Date 3.4.03
You do not have to give any contact	Designated Member
information in the box opposite but if you do, it will help Companies House	FUTURE FRAS (MANAGENEW T SERVICES)
to contact you if there is a query on the form. The contact information	LIMITED
HANA HANA HANA HANA HANA HANA HANA HANA	Tel
	E-mail When you have completed and signed the form please send it to the
A15 *AEHSWLRI* 0238 rge COMPANIES HOUSE 13/06/03	Registrar of Companies at:
COMPANIES HOUSE 13/06/03 99 A32 0383	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for partnerships registered in England and Wales
COMPANIES HOUSE 22/05/08	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for partnerships registered in Scotland DX ED235 Edinburgh