



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

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 MEZZANINE FILM FUNDS LLP

Date of appointment

Day Month Year

03 04 2003

* Voluntary Information

Member Reference Number *
(As advised by Companies House)

Date of birth Day Month Year

01 06 1951

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

Surname or Corporate name

CARR

Forename(s)

TERENCE JOHN.

Usual residential address **

BUNTINGS

OCKENDEW LANE

** 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.

☐

Post town

LUCKFIELD

UK Postcode

RH17 5ZD

County / Region

WEST SUSSEX

Country

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

1/6/03

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

Signed

[Signature]

Date

1st June 2003

Designated Member

FUTURE FILMS (MANAGEMENT SERVICES) LTD

Tel

E-mail

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 you give will be visible to searchers of the public record.



A15 COMPANIES HOUSE

0248 13/06/03

Form April 2002

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