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 ~~OC30319~~ OC 303561

Full Name of Limited Liability Partnership ~~[struck through]~~ The First Mezzanine Film fund. LLP.

Date of appointment

Day	Month	Year
0 3	0 4	2 0 0 3

* Voluntary Information

Member Reference Number *
(As advised by Companies House)

Date of birth	Day	Month	Year
	0 2	0 5	1 9 5 8

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

Surname or Corporate name CONSTABLE

Forename(s) NICHOLAS

Usual residential address †† Snowhill Old Avenue

St Georges Hill Weybridge

†† 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 SURREY.

UK Postcode KT13 0QE

County / Region

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 X [signature]

Date 2nd Jun 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

FUTURE FILMS (MANAGEMENT SERVICES) LIMITED

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

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