

## Change of Particulars of a Member of a Limited Liability Partnership

(NOT for appointment (use Form LLP288a) or terminating membership (use Form LLP288b))

Please complete in typescript,  
or in bold black capitals.

CHFP010

LLP Number

OC303945

Full Name of Limited  
Liability Partnership

THE SECOND MEZZANINE FILM FUND LLP

Current name  
(complete in all cases)

Full name or  
Corporate name

Jonathan Philip Goodwin

\* Voluntary  
Information

Member Reference Number \*  
(As advised by Companies House)

Date of Birth  
Day Month Year  
1 2 1 1 1 9 7 2

Date of change of particulars

Day Month Year  
0 1 0 1 2 0 0 6

Change of status of member

† Delete as appropriate

The person named above is now a [designated member] [member] † of the  
above named limited liability partnership

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

Change of name  
(enter new name)

Consent Signature

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

Full name or  
Corporate name

Signed by a director of Future  
Films (Partnership Services)  
Limited, Power of Attorney

Date

11 07 2006

Change of address  
(enter new address)

Usual Residential  
Address ††

Low Acre Partners, 41-44 Great Queen Street

†† 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 or  
Scottish firm, give the  
registered or principal  
office address.



Post town

London

County / Region

UK  
Postcode

WC2B 5AA

Country

United Kingdom

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

Signed

Date

11 07 2006

Designated Member

Woodside Secretaries Limited, 21-22 Grosvenor Street,

London, W1K 4QJ, England

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.



A25  
COMPANIES HOUSE

221  
14/07/2006

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 235 Edinburgh

or LP - 4 Edinburgh 2