



Companies House  
for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# LLP288c

(LLP Act 2000 Section 9)

**Change of Particulars of a Member  
of a Limited Liability Partnership**  
(to appoint a member use Form LLP288a  
to terminate membership use Form LLP288b)

Sections A & D must be completed, Sections B & C to be completed as appropriate

**A Current Details**  
(to be completed in all cases)

LLP Number **OC303945**

Full Name of Limited  
Liability Partnership

**The Second Mezzanine Film Fund LLP**

Current members name  
(complete in all cases)

**Lee Page**

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

Date of Birth  
Day Month Year  
**25 09 1969**

Date of change of particulars  
must be entered in all cases

Day Month Year  
**0 6 0 7 2 0 0 7**

**B Change of status  
of member**

The person named above is now a designated member / member (delete as appropriate) of the above named limited liability partnership

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

Consent Signature  
(only sign if change  
of designation)

Date

**C Change of name**  
(enter new name)

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

Full name or  
Corporate name

Change of  
address  
(enter new address)

Usual Residential  
Address \*\*

\*\* Only tick this  
box if the address  
shown is a service  
address for the beneficiary of  
a Confidentiality Order  
granted under the provisions  
of section 723B of the  
Companies Act 1985

Post town  
County / Region

Country

**1 Wambrook Close**

**Hutton, Brentwood**

**Essex**

UK  
Postcode

**CM13 2LR**

**D Authorisation**  
(to be completed in all cases)

Signed

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

  
Designated Member

Date

**6<sup>th</sup> July 2007**

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 register.

**Natalie Dusey, Company Secretariat Dept, Future Films Limited, 76 Dean Street, London, W1D 3SQ**

Tel **020 7009 6642**

X number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at

**Companies House, Crown Way, Cardiff, CF14 3UZ**

partnerships registered in England and Wales or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

partnerships registered in Scotland

**DX 33050 Cardiff**

**DX 235 Edinburgh  
or LP - 4 Edinburgh 2**



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COMPANIES HOUSE

This FRIDAY  
01/2007