

A41

25/07/2009

COMPANIES HOUSE

342

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Change of Particulars of a Member of a Limited Liability Partnership

| Please complete in typescript, or in bold black capitals. | (NOT for appointment (use Form LLP288a) or terminating membership (use Form LLP288b)) |
|-----------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 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 | Stephen Coomer |
| * Voluntary Information Member Reference Number * (As advised by Companies House) | Date of 1 5 0 4 1 9 6 1 Birth |
| Date of change of particulars | Day Month Year 0 6 0 5 2 0 0 9 |
| 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 | Date |
| Peers or others known by a title may use the title instead of or in addition to their name Change of address Change of address Change of address | 11 East Churchfield Road |
| (enter new address) Address †† Tick this box if the address shown is a service address for Post town | |
| the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Country / Region | Postcode W3 7LL |
| otherwise, give your usual residential address. In the case | United Kingdom Another Member being a Designated Member must sign and date the form in the boxes below: |
| of a corporation or Scottish firm, give the registered or principal office address. | Date |
| You do not have to give any contact | Designated Member |
| information in the box opposite but if you do, it will help Companies House to | Woodside Secretaries Limited, 4th Floor, 150-152 |
| contact you if there is a query on the form. The contact information that you give will | Fenchurch Street, London, EC3M 6BB, England |
| be visible to searchers of the public | Tel |
| record. | DX number DX exchange |
| SATURDAY. | 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB |

for partnerships registered in Scotland