



Companies House

for the record

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

00 30 39 45

Full Name of Limited Liability Partnership

THE SECOND MEZZOWINE FILM FUND LLP

Date of appointment

Day Month Year

31 10 2003

* Voluntary Information

Member Reference Number
(As advised by Companies House)

Date of birth

Day Month Year

25 03 1970

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

Surname or Corporate name

TOOMEY

Forename(s)

JONATHAN

Usual residential address **

7 PARK WEST

** 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.

SOUTH DOWNS PARK

Post town

HAYWARDS HEATH

UK Postcode

RH16 4SQ

County / Region

WEST SUSSEX

Country

ENGLAND

Designated member
(Please tick appropriate box)

YES

NO

Consent signature

[Signature]

Date

31.10.03

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

Signed

[Signature]

Designated Member

Date

31.10.03

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.

BADGER HAKIM SECRETARIES LIMITED

10 DOVER STREET

LONDON

E-mail

W1S 4LQ

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



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COMPANIES HOUSE

26/05/04

Form April 2002