



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

OC 303 945

Full Name of Limited Liability Partnership

THE SECOND MEZZARINE FILM FUND
LLP

Date of appointment

Day Month Year

3/10/2003

* Voluntary Information

Member Reference Number
(As advised by Companies House)

Date of birth

Day Month Year

01/05/1951

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

Surname or Corporate name

CARR

Forename(s)

TERENCE JOHN

Usual residential address **

LIMESWOOD

** 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.

☐

THEOBORDS ROAD

Post town

BURGESS HILL

UK

Postcode

RH15 0SS

County / Region

EVANS SUSSEX

Country

UK

Designated member
(Please tick appropriate box)

☐

YES

☒

NO

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

Consent signature

T. J. Carr

Date

31 October 2003

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

Signed

[Signature]

Date

31-10-03

Designated Member

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.

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 DX ED235 Edinburgh for partnerships registered in Scotland



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COMPANIES HOUSE

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