



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 303945

Full Name of Limited
Liability Partnership

THE SECOND MEZZANINE FILM FUND LLP

Date of
appointment

Day Month Year

31 10 2003

* Voluntary
Information

Member Reference Number *
(As advised by Companies House)

18923

Date of
birth

Day Month Year

02 06 1964

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

Surname or
Corporate name

GOODWIN

Forename(s)

CARAGH VICTORIA

Usual residential address **

2 KINGS QUAY, CHELSEA HARBOUR

** 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.

☐

Post town

LONDON

UK
Postcode

SW10 0UX

County / Region

Country

UK

Designated member
(Please tick appropriate
box)

☐

YES

☐

NO

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

X Consent signature

Caragh Goodwin

Date

25th Sept 03

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 ^{Tel}

E-mail

W1S 4LQ



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COMPANIES HOUSE

Form April 2004

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08/01/04

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