



Companies House

(Incorporated in the United Kingdom)

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 MERRIMINE 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
27 01 1955

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

Surname or Corporate name

JONES

Forename(s)

PATRICIA MARY

Usual residential address **

SHADROCKS PADDOCK

** 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.

☐

HIGH STREET, SOBERTON, HAMPSHIRE

Post town

UK Postcode SO32 3PN

County / Region

Country

Designated member
(Please tick appropriate box)

YES

NO

Consent signature

P. Jones

Date 10.09.03

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

Signed

[Signature]

Date 05.12.03

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 for partnerships registered in Scotland

DX ED235 Edinburgh



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