



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP288c

(LLP Act 2000: Section 9)

Change of Particulars of a Member of a Limited Liability Partnership

(NOT for appointment (use Form LLP288a)
or terminating membership (use Form LLP288b))

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

Simon JONES

* Voluntary
information

Member Reference Number *
(As advised by Companies House)

18931

Day Month Year

Date of Birth

30 03 1965

Day Month Year

Date of change of particulars

23 05 2005

Change of status of member

The person named above is now a [designated member] [member] † of the
above named limited liability partnership

† Delete as appropriate.

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

Full name or
Corporate name

Change of address

(enter new address)

Usual Residential
Address ††

Gainsborough Wing, Exning House

Exning

†† 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 or Scottish
firm, give the registered or
principal office address.

Post town

Newmarket

County / Region

Suffolk

UK
Postcode

CB8 7NA

Country

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

Signed

**FUTURE FILMS PARTNERSHIP
SERVICES LTD**

Date

9-6-05

Designated Member

P. C. M. DIMENT

Tel

mail

When you have completed and signed the form please send it to the
gistrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

partnerships registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for partnerships registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2



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