



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWFO06

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 MEZZANINE FILM FUND LLP

Date of
appointment

Day Month Year
31 10 2003

* Voluntary
Information

Member Reference Number
(As advised by Companies House)

18919

Date of
birth Day Month Year
24 09 1966

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

Surname or
Corporate name

DUBENS

Forename(s)

PETER ADAM DAICHES

Usual residential address **

25 OAKLEY GARDENS

** 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

SW3 5QH

County / Region

Country

Designated member
(Please tick appropriate
box)

YES

NO

Consent signature

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

Date 15/9/03

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

Signed

[Signature]

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 record.

Designated Member
BADGER HAKIM SECRETARIES LIMITED

10 DOVER STREET

LONDON

Tel

W1S 4LQ

E-mail



A67
COMPANIES HOUSE

0078
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