



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 MEZZANINE 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

02 09 1947

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

Surname or Corporate name

PAMPSON

Forename(s)

MARTIN

Usual residential address **

31 PENSFORD AVENUE

** 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

RICHMOND

UK Postcode

TW9 4HR

County / Region

SURREY

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

Mark Pampson

Date

17/7/03

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

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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COMPANIES HOUSE

08/01/04

FULL APR 2004