



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

00303945

Full Name of Limited  
Liability Partnership

THE SECOND MEZZANINE FUND LLP

Date of  
appointment

Day Month Year

29 01 2004

\* Voluntary  
Information

Member Reference Number \*  
(As advised by Companies House)

Date of  
birth

Day Month Year

03 01 1960

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

Surname or  
Corporate name

Frost

Forename(s)

Anthony David

Usual residential address \*\*

Heather Hill

\*\* 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.

☐

Chilworth Road, Chilworth

Post town

Southampton

UK

Postcode

SO16 752

County / Region

Country

Designated member  
(Please tick appropriate  
box)

☐

YES

☒

NO

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

Consent signature

A.D. Frost

Date

27/1/04

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

Signed

[Signature]

Date

27-1-04

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

WIS 4LQ

-mail



AOB  
COMPANIES HOUSE

0438  
26/05/04

Form April 2002

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