



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

09 08 1964

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

Surname or
Corporate name

JOHNSON

Forename(s)

LEE MARTIN

Usual residential address **

RIVER HOUSE

LOWER HOLT STREET

Post town

KINGS COLNE

UK

Postcode

CO6 2PH

County / Region

ESSEX

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

[Signature]

Date

31.10.03

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.

DGER 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
or 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

0435
26/05/04

Form April 2002