

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

OC303945

Full Name of Limited Liability Partnership

THE SECOND MEZZANINE FILM FUND LLP

Date of appointment

Day Month Year

31 10 2013

\* Voluntary Information

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

18920

Date of birth

Day Month Year

17 03 1962

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

Surname or Corporate name

ATIAA

Forename(s)

CHARLES ANTHONY STEWART

Usual residential address \*\*

WEST END HOUSE & WEST END

STOCKLEY MIDDLEBROUGH

\*\* 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

UK Postcode

TS9 5SN

County / Region

Country

ENGLAND

Designated member  
(Please tick appropriate box)

YES

NO

Consent signature

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

X C. A. X

Date

X 13-10-13

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

Signed

[Signature]

Date

31.10.13

Designated Member

BADGER HAKIM SECRETARIES LIMITED

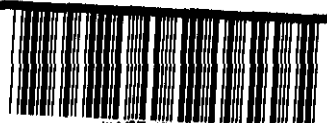
10 DOVER STREET

LONDON

E-mail

WIS 4LQ

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.



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COMPANIES HOUSE

08/01/04

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