



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

617869

617869

Company Name in full

THE BRITISH ACADEMY OF FILM & TELEVISION
ARTSDate of
appointmentDay Month Year
01 07 2003†Date of
BirthDay Month Year
21 04 1956

Appointment form

Appointment as director



as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.Notes on completion
appear on reverse

NAME

*Style / Title

MR

*Honours etc

Forename(s)

PETER

Surname

KOSMINSKY

Previous
Forename(s)Previous
Surname(s)†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985†† Usual residential
address

Post town

WINDOVER HOUSE ST ANN STREET

SALISBURY

Postcode

SP1 2DR

County / Region

WILTSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FILM DIRECTOR

†Other directorships
(additional space overleaf)

STONEHENGE FILMS LTD

Consent signature

I consent to act as ** director / secretary of the above named company

Date

20.07.03

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

24/7/03

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House toA25
COMPANIES HOUSE0614
11/09/03A48
COMPANIES HOUSE0683
20/08/03A41
COMPANIES HOUSE0680
06/08/03

Form April 2002

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number

† Directors only

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company