



Please complete in typescript,
or in bold black capitals

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP029

Company Number

2852812

Company Name in full

Cosgrove Hall Films Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

| Day | Month | Year |
|-----|-------|------|
| 0 | 1 | 1 |
| 1 | 1 | 2 |
| 2 | 0 | 0 |
| 2 | | |

Name *Style / Title

MR

*Honours etc

Forename(s)

IAIN

Surname

PELLING

† Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 0 | 5 | 0 |
| 6 | 1 | 9 |
| 6 | 1 | |

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

46 HESELMERE AVENUE, WEST EALING

Post town

LONDON

County / Region

Postcode W19 9UJ

Country

ENGLAND

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

[Signature]

Date

3.12.02

* Voluntary details.

† Directors only.

**Delete as appropriate.

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

THE SECRETARY, GRANADA PLC, THE LONDON TELEVISION CENTRE, UPPER GROUND, LONDON, SE1

9LT

Tel

DX number

DX exchange

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 companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A19
COMPANIES HOUSE

0742
05/12/02

Form revised July 1999