



288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number **3290214**

Company Name in full **TALISMAN MEDIA VENTURES LIMITED**



F288A018

Date of appointment Day Month Year **10 12 96** †Date of Birth Day Month Year **04 12 55**

Appointment form

Appointment as director

☒

as secretary

☒

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

RICHARD CHARLES EDWARD

Surname

JACKSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

7 ALAN ROAD

Post town

LONDON

Postcode

SW19 7PT

County / Region

Country

†Nationality

BRITISH

†Business occupation

FILM PRODUCER

†Other directorships
(additional space overleaf)

SCHEDULE ATTACHED

Consent signature

Richard Jackson

Date

10/12/96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Jane

Date

10/12/96

** Please delete as appropriate

(**a 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.

MS/DI CASSON BECKMAN, CHARTERED ACCOUNTANTS

155 GOWER STREET, LONDON, WC1E 6BJ

Tel 0171 387 2888

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, CF4 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



KLO *K6EXDRNS* 2203
COMPANIES HOUSE 20/12/96

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 preceded 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.

TALISMAN MEDIA VENTURES LIMITED

RICHARD CHARLES EDWARD JACKSON

Schedule of Directorships

Cardinal Films Limited

Talisman Films Limited

Talisman Television Limited

Talisman Productions Limited

Talisman Merchandising Limited

Platinum Productions Limited

Talisman Films (Rob Roy) Limited (Past Directorship - Company Dissolved on 2.1.1996)