

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 **3840371**

Company Name in full **REEL FILM PARTNER 1 LIMITED**

Date of appointment Day Month Year **27 02 2001** †Date of Birth Day Month Year **11 06 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)

PATRICK ANTHONY

Surname

MCKENNA

Previous Forename(s)

Previous Surname(s)

Usual residential address

COXTIE HOUSE, LINCOLNS LANE, COXTIE GREEN

Post town

BRENTWOOD

Postcode

CM14 5RS

County / Region

ESSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

Consent signature

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

X **PMCKENNA**

Date **27 FEBRUARY 2001**

A director, secretary etc must sign the form below.

Signed

X **DMR**

Date **27 FEBRUARY 2001**

(*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.

BUZZACOTT

12 NEW FETTER LANE, LONDON EC4A 1AG

Tel **020 7556 1200**

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

Company Number 3840371

† Directors only.

† Other directorships

INGENIOUS MEDIA PLC

INGENIOUS FILMS LTD

INGENIOUS CORPORATE FINANCE LTD

INGENIOUS ASSET MANAGEMENT LTD

INGENIOUS VENTURES LTD

INGENIOUS CONSULTING LTD

THE YOUNG VIC COMPANY

SAINT FELIX SCHOOL

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.