



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **4212283**

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

Date of appointment
Day Month Year
06 08 2001

†Date of Birth
Day Month Year
22 09 1947

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)

JOHN LEONARD

Surname

BOYTON

Previous Forename(s)

-

Previous Surname(s)

-

Usual residential address

8 GERNON CLOSE, BROOMFIELD

Post town

CHELMSFORD

Postcode

CM1 7HW

County / Region

ESSEX

Country

UK

†Nationality

BRITISH

†Business occupation

CO. DIRECTOR

†Other directorships (additional space overleaf)

PLEASE SEE ATTACHED.

Consent signature

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

Date **6/8/2001**

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date **6/8/2001**

(**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.

INGENIOUS MEDIA PLC, ST GEORGE'S HOUSE, ST GEORGE STREET, LONDON

W1S 1FG

Tel **020 7616 9800**

DX number -

DX exchange -



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COMPANIES HOUSE

17/09/01

Form revised July 1998

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

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.

JOHN BOYTON LIST OF DIRECTORSHIPS

Buzzacott Secretaries Limited
Buzzacott Livingstone Limited
Ingenious Media Plc
Sapphire Film Partner 1 Limited
Sapphire Film Partner 2 Limited
Ingenious Films Limited
Reel Film Partner 1 Limited
Reel Film Partner 2 Limited
Ingenious Corporate Finance Limited
Ingenious Asset Management Limited
Ingenious Ventures Limited
Ingenious Media Consulting Limited
Opal Film Partners 1 Limited
Opal Film Partners 2 Limited
Jade Film Partner 1 Limited
Jade Film Partner 2 Limited
Amber Film Partner 2 Limited
Ingenious Partners Limited
Diamond Film Partner 1 Limited
Diamond Film Partner 2 Limited
Pearl Film Partner 1 Limited
Pearl Film Partner 2 Limited
Onyx Film Partner 1 Limited
Onyx Film Partner 2 Limited

Resigned
Resigned