

Please complete in typescript, or in bold black capitals.

CHFP013

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

Company Number

426 3570

Company Name in full

Jewel Film Partner 1 Limited

Date of appointment

Day Month Year
30 01 2002

Date of Birth

Day Month Year
09 07 1958

Appointment form

Notes on completion appear on reverse

Appointment as director

as secretary

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Duncan Murray

Surname

Reid

Previous Forename(s)

Previous Surname(s)

Usual residential address

96 Wise Lane

Post town

London

Postcode

NW7 2RD

County / Region

Country

ENGLAND

Nationality

British

Business occupation

Director

Other directorships (additional space overleaf)

None

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

Consent signature

Duncan Murray

Date

30/1/02

* Voluntary details.

Directors only.

** Delete as appropriate.

Signed

[Signature]

Date

30/1/02

(** 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 a query.

Buzzacott COMPANY DIRECTORS LIMITED	
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, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 374 ~~as~~ Le Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland



#AG600852#

0445

08/02/02

A41 COMPANIES HOUSE

Form revised July 1998

Company Number

Directors only.

Other directorships

Amber Film Partner 1 Limited

Amber Film Partner 2 Limited

Bronze Film Partner 1 Limited

Bronze Film Partner 2 Limited

Copper Film Partner 1 Limited

Copper Film Partner 2 Limited

Diamond Film Partner 1 Limited

Diamond Film Partner 2 Limited

Ebony Film Partner 1 Limited

Ebony Film Partner 2 Limited

Genie Productions Limited

Ingenious Asset Management Limited

Ingenious Corporate Finance Limited

Ingenious Films Limited

Ingenious Media Consulting Limited

Ingenious Media Plc

Ingenious Ventures Limited

Ivory Film Partner 1 Limited

Ivory Film Partner 2 Limited

Jade Film Partner 1 Limited

Jade Film Partner 2 Limited

Jewel Film Partner 2 Limited

Mars Film Partner 1 Limited

Mars Film Partner 2 Limited

Mercury Film Productions Limited

Neptune Film Partner 1 Limited

Neptune Film Partner 2 Limited

Nottingham Forest Plc

Onyx Film Partner 1 Limited

Onyx Film Partner 2 Limited

Opal Film Partners 1 Limited

Opal Film Partners 2 Limited

Pearl Film Partner 1 Limited

Pearl Film Partner 2 Limited

Quartz Film Partner 1 Limited

Quartz Film Partner 2 Limited

Reel Film Partner 1 Limited

Reel Film Partner 2 Limited

Sapphire Film Partner 1 Limited

Sapphire Film Partner 2 Limited

Saturn Film Partner 1 Limited

Saturn Film Partner 2 Limited

Topaz Film Partner 1 Limited

Topaz Film Partner 2 Limited

Venus Film Partner 1 Limited

Venus Film Partner 2 Limited

Zinc Film Partner 1 Limited

Zinc Film partner 2 Limited

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.