

PC SHARE REGISTER  
*plus*

V5.3a

288a

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

30 01 2002

# Date  
of Birth

09 07 1958

Appointment  
formNotes on completion  
appear on reverse

NAME \* Style / Title

Mr

\* Honours etc

Appointment  
as director

X

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

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

Consent signature

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

Duncan Murray

Date

30/1/02

\* Voluntary details.

# Directors only.

\*\* Delete as appropriate.

Signed

A director, secretary etc must sign the form below.

UKA

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

for companies registered in England and Wales or

Companies House, 374 Leith Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

A41  
COMPANIES HOUSE0445  
08/02/02

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.