

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

4377166

Company Name in full

Chrome Film Partner 2 Limited

Appointment  
formNotes on completion  
appear on reverseDate of  
appointment

Day Month Year

19 02 2002

# Date  
of Birth

Day Month Year

1 1 0 6 1 9 5 6

Appointment  
as director

X

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

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)

None

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

Consent signature

X

P. McKenna

Date

19/2/02

\* Voluntary details.

# Directors only.

\*\* Delete as appropriate.

Signed

A director, secretary etc must sign the form below.

Date

19/2/02

COMPANY DIRECTORS LIMITED

(Director / Secretary / administrator / administrative receiver / receiver manager / receiver)

Buzzacott

12 New Fetter Lane London

EC4A 1AG

Tel 020 7556 1200

DX number

DX exchange

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.A17  
COMPANIES HOUSE0725  
05/03/02When 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, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Company Number

4377166

# Directors only.

# Other directorships

Amber Film Partner 1 Limited

Amber Film Partner 2 Limited

Bronze Film Partner 1 Limited

Bronze Film Partner 2 Limited

Chrome Film Partner 1 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 Partners Limited

Ingenious Ventures Limited

Ivory Film Partner 1 Limited

Ivory Film Partner 2 Limited

Jade Film Partner 1 Limited

Jade Film Partner 2 Limited

Jasper Film Partner 1 Limited

Jasper Film Partner 2 Limited

Jewel Film Partner 1 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

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

Saint Felix School

Sapphire Film Partner 1 Limited

Sapphire Film Partner 2 Limited

Saturn Film Partner 1 Limited

Saturn Film Partner 2 Limited

The Young Vic Company

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