

# PC SHARE REGISTER

*plus*

V6.13

# 288a

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

Please complete in typescript, or  
in bold black capitals.

CHFP013

Company Number

04521063

Company Name in full

Turin Film Partner 2 Ltd

Day Month Year

Day Month Year

Date of  
appointment

29 08 2002

# Date  
of Birth

0 1 0 1 1 9 5 3

## Appointment form

Notes on completion  
appear on reverse

NAME \* Style / Title

Appointment  
as director

X

as  
secretary

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

\* Honours etc

Forename(s)

Kevin Thomas John

Surname

Mead

Previous Forename(s)

Previous  
Surname(s)

Usual residential address

18 Gun Wharf, 124 Wapping High Street

Post town

London

Postcode

E1W 2NJ

County / Region

Country

United Kingdom

# Nationality

British

# Business  
occupation

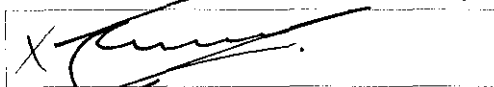
Banker

# Other directorships  
(additional space overleaf)

35 other directorships - see continuation sheet(s)

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

Consent signature

X 

Date

29/8/02

\* Voluntary details.

# Directors only.

\*\* Delete as appropriate.

A director, secretary etc must sign the form below.

Signed



Date

29/8/02

p.p. Temple Secretaries Limited

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

12 New Fetter Lane London

EC4A 1AG

Tel 020 7556 1200

DX number

DX exchange



A11  
COMPANIES HOUSE

0844  
13/09/02

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, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

**Company Number**

04521063

# Directors only.

# Other directorships

Corinth Film Partner 1 Ltd

Corinth Film Partner 2 Ltd

Fleet Film Partners 1 Limited

Fleet Film Partners 2 Limited

Gun Wharf Storage Limited

HSBC Republic Bank (UK) Limited

Ingenious Asset Management Limited

Ingenious Corporate Finance Limited

Ingenious Films Limited

Ingenious Media Consulting Limited

Ingenious Media Plc

Ingenious Ventures Limited

Ingenious Wealth Management Limited

Lodestone Film Partner 1 Limited

Lodestone Film Partner 2 Limited

Luxor Film Partner 1 Limited

Luxor Film Partner 2 Limited

Malachite Film Partner 1 Limited

Malachite Film Partner 2 Limited

Milan Film Partner 1 Limited

Milan Film Partner 2 Limited

Petra Film Partner 1 Limited

Petra Film Partner 2 Limited

Poseidon Film Partner 1 Limited

Poseidon Film Partner 2 Limited

Rome Film Partner 1 Limited

Rome Film Partner 2 Limited

Temple Film Partner 1 Limited

Temple Film Partner 2 Limited

Trafalgar Film Partner 1 Limited

Trafalgar Film Partner 2 Limited

Turin Film Partner 1 Ltd

Verona Film Partner 1 Ltd

Verona Film Partner 2 Ltd

## 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.