Companies House

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

CHWP000

Company Number 6709105

Company Name in full FILM MEDIA CORPORATION LTD.

Appointment form

Notes on completion appear on reverse

Date of appointment: Day 29 Month 10 Year 2008

†Date of Birth: Day 25 Month 05 Year 1955

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: ADVOCATE

Forename(s): VINAY

Surname: RATHI

Previous Forename(s):

Previous Surname(s):

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 ☐

†† **Usual residential address:** 34, SHANTINIKETAN, DR. AMBEDKAR ROAD,

Post town: MATUNGA, MUMBAI

Postcode: 400 019

County / Region: MAHARASHTRA

Country: INDIA

†Nationality: INDIAN

†Business occupation: LEGAL PRACTIONER

†Other directorships (additional space overleaf): –

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

Consent signature Date 29/10/2008

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below

Signed Date 29/10/2008

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you will be available to searchers of the

Tel

DX number DX exchange

WEDNESDAY

ALZH04KZ

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COMPANIES HOUSE

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
or LP - 4 Edinburgh 2