



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

01819018

The Copyrights Group Limited

	Day		Month		Year			
† Date of Birth	2	1	0	4	1	9	6	0

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

Ms	*Honours etc
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Jane

Turner

Previous Surname(s)

Flat 4, 133 Sutherland Avenue

Maida Vale

Postcode W9 2QJ

London

Country	United Kingdom
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British

† Business occupation	Director
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Please see schedule attached

consent to act as ** director / ~~XXXXXX~~ of the above named company

Date | 7 December 2007

A director, secretary etc must sign the form below.

Date 17 December 2007

(** a director / ~~SECRET~~ / ~~CONFIDENTIAL~~ / ~~ADMINISTRATIVE~~ / ~~SECURITY~~ / ~~TRADE~~ / ~~SECRET~~)

OLSWANG
90 High Holborn
London
WC1V 6XX

Tel 020 7067 3000

DX number 37972

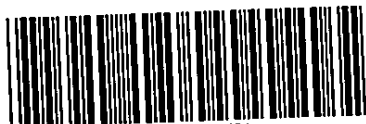
DX exchange Kingsway

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**

DX 235 Edinburgh

FRIDAY



A13 28/12/2007 595
COMPANIES HOUSE

Company Number 01819018

† Directors only

† Other directorships

Please see schedule attached

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

SCHEDULE TO FORM 288a

APPOINTMENT OF DIRECTOR - JANE TURNER

OTHER DIRECTORSHIPS

- 1 Raymond Chandler Limited,
- 2 Robert Bolt (1973) Limited,
- 3 Mister Men Limited,
- 4 Agatha Christie Limited,
- 5 THOIP,
- 6 Chorion Pacific Limited,
- 7 Taxi Productions Limited,
- 8 Chorion Limited,
- 9 Silver Lining Productions Limited,
- 10 Georges Simenon Limited,
- 11 Mister Films Limited,
- 12 Chorion (IP) Limited,
- 13 St Clare's Productions Limited,
- 14 Chorion Rights Limited,
- 15 Liontrack Limited,
- 16 Chorion Trustee Limited,
- 17 Black Cab Productions Limited,
- 18 Chorion Music Limited,
- 19 Rights Ltd, and
- 20 Enid Blyton Limited