

Please complete in typescript, or in bold black capitals

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APPOINTMENT of director or secretary

288a

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

CHFP025 **Company Number** 01819018 Company Name in full The Copyrights Group Limited Day Month Day Month Year Year Date of † Date of 1 1 0 9 appointment Birth Please mark the appropriate box If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes form NAME *Style / Title *Honours etc Notes on completion appear on reverse Forename(s) Surname Turner Previous Previous Forename(s) Surname(s) 133 Sutherland Avenue †† Tick this box if the Usual residential address shown is a address # service address for the beneficiary of a W9 2QJ Post town Maida Vale Postcode Confidentiality Order granted under the provisions of section Country County / Region ondon United Kingdom 723B of the Companies Act 1985 Director British † Business occupation † Nationality Please see schedule attached † Other directorships (additional space overleaf) consent to act as ** director / XXXXXXXXX of the above named company Date 17 December 2007 Consent signature Voluntary details † Directors only *Delete as appropriate A director, secretary etc must sign the form below. Date 17 December 2007 Signed You do not have to give any contact OLSWANG information in the box opposite but if you 90 High Holborn do, it will help Companies House to London contact you if there is a query on the WC1V 6XX form The contact information that you Tel 020 7067 3000 give will be visible to searchers of the public record DX number 37972 DX exchange Kingsway When you have completed and signed the form please send it to the

28/12/2007

COMPANIES HOUSE

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	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 marned woman, the name by which she was known before marnage 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

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