



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

2571806

Company Name in full

MAGIC EFFECTS LIMITED



F288A018

Date of appointment Day Month Year 2 9 18 †Date of Birth Day Month Year 20 1 56

Appointment form

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

Notes on completion
appear on reverse.

Forename(s)

ROBIN

Surname

SHENFIELD

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

FLAT 1, 52 ABERDEEN PARK

Post town

Postcode

N5 2BL

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

Robin Shenfield

Date

2.9.98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

D. R. G. Harrison

Date

2.9.98

** Please delete as appropriate

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

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 any query.

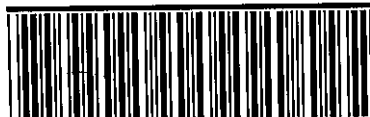
MARRIOTT HARRISON

12 GREAT JAMES STREET, LONDON, WC1N 3DR

Tel 0171-209 2000

DX number 0001

DX exchange LONDON CHANCERY LANE



A37 *AIEI29WV* 363
COMPANIES HOUSE 25/09/98

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

Form 288a - Continuation sheet

Company: Magic Effects Limited

Company number: 2571806

List of Directorships

The Mill (Facility) Limited

MDM Group Limited

Mill Film Limited

Mill LA Limited

The Magic Holding Company Limited

The Magic Model Company Limited

The Magic Camera Company Limited

Elba Limited

Sohonet Limited