



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

2643266

Company Name in full

The Feature Film Company Ltd.

Date of
appointment

Day Month Year
2 5 06 2 0 0 4

†Date of
Birth

Day Month Year
2 1 1 1 1 9 4 1

Appointment form

Appointment as director



as secretary



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

Notes on completion
appear on reverse.

NAME

*Style / Title

*Honours etc

Forename(s)

Rodney Edward James

Surname

Payne.

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



Post town

38 Hale Lane, Mill Hill

County / Region

London

Postcode

NW7 3PR

Country

UK.

†Nationality

British

†Business occupation

Company Director.

†Other directorships
(additional space overleaf)

see attached schedule.

Consent signature

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

Date

25/6/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

30/7/04

(*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
give will be visible to searchers of the
public record..

Mr Paul Dubal, KPMG LLP, Aquis Court, 31 Fishpool
Street, St Albans, Hertfordshire AL3 4RF

Tel

DX number

146480

DX exchange

St Albans 19.

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



A47

A527N26D

0263

08/10/04

COMPANIES HOUSE
Form April 2002

Company Number

† Directors only.

† Other directorships

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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4102082

Company Name in full

Winchester Film Distribution Limited

Name

Rodney Edward James Payne

Company Name

Resignation

Cobalt (Spider) Limited
Cobalt Media Capital Limited
Cobalt Pictures Limited
Project Rosebud Limited
Winchester (Muggers) Limited
Winchester (The Sea Change) Limited
Winchester (Wheels) Ltd.
Winchester Film & Television Sales Limited
Winchester Heartbreakers Limited
Winchester Jellabies Limited
Winchester Pictures Limited
Winchester Productions Limited