



288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals

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

CHFP010

Company Number

2693090

Company Name in full

Majestic Films and Television

Appointment form

Notes on completion
appear on next
page

Date of
appointment

Day Month Year
1 7 1 2 2 0 0 7

† Date of
Birth

Appointment as director

☐

as secretary

☒

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

NAME * Style / Title

* Honours etc

Forename(s)

Philip Graham

Surname

Rymer

Previous
forename(s)

Previous
surname(s)

Usual residential
address

50 Etheldene Avenue

Post town

Muswell Hill

Postcode

N10 3QH

County / Region

London

Country

† Nationality

† Business
occupation

† Other directorships
(additional space next page)

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

Consent signature

P. Rymer

Date

29.01.08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

W. Venus

Date

5/02/08

(**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

David Venus & Company

Thames House, Portsmouth Road, Esher, Surrey, KT10 9AD

Tel 01372 465 330

DX number 36318

DX exchange Esher

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

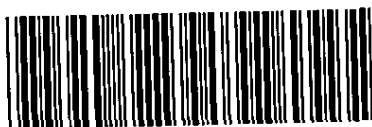
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



AW7CRXKX

A35

27/02/2008

443

COMPANIES HOUSE

WEDNESDAY

Company Number

2693090

† Directors only

† Other directorships

STORMY WEATHER FILMS LIMITED

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