



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number **2780757**

Company Name in full **THE BRITISH FILM ACADEMY**

Date of appointment
Day Month Year
02 06 2004

†Date of Birth
Day Month Year
13 04 1940

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 **CBE**

Forename(s) **SIMON GEORGE MICHAEL**

Surname **RELPH**

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

THE OLD MALTHOUSE, LOWER WESTWOOD

BRADFORD ON AVON

Postcode

BA15 2AG

County / Region

WILTSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

FILM PRODUCER

†Other directorships (additional space overleaf)

Consent signature

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

[Signature]

Date **7/10 Sept 2004**

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date **04/10/04**

(*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..

Tel

DX number

DX exchange

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 5



A25
COMPANIES HOUSE
Form April 2002

0116
07/10/04

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.

Simon Relph – Directorships

British Academy of Film and Television Arts (resigned June 30th 2003)

ENTENTE DISTRIBUTION LIMITED

Film Education Limited (resigned 1991)

HOTHOUSE FILMS LIMITED

GREENPOINT FILMS LIMITED

GREENPOINT PRODUCTIONS LIMITED

PRAIRIE DOVES UK LIMITED

RELPH-DEARDEN PRODUCTIONS LIMITED

SKREBA CREON-CAMILLA FILMS LIMITED

SKREBA FILMS LIMITED

SKREBA MARLENE LIMITED

SKREBA PRODUCTIONS LIMITED

SKREBA CREON FILMS LIMITED

SKREBA SLAB BOYS LIMITED

SKREBA-DAMAGE LIMITED (dissolved)

SKREBADOO FILMS LIMITED

The Children's Film and Television Foundation Limited

The Film Consortium Limited (resigned Dec 2003)

The Producers Association Limited (resigned 1996)

Winestar Limited (wound up Feb 2004)

FRESH FEATURE FILMS LTD

Bristol Old Vic Trust

South West Screen

HIGH STAKES LTD.