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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 02812730

Company Name in full
Ricochet Films Limited

Date of appointment Day Month Year 24 11 2005
†Date of Birth Day Month Year 26 11 1959

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s) Eileen

Surname Gallagher

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

31 Alwyne Road



Post town

Postcode N1 2HW

County / Region

London

Country

United Kingdom

†Nationality

British

†Business occupation

Managing Director

†Other directorships
(additional space overleaf)

See Annexure "A"

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

Consent signature

Eileen Gallagher

Date 24/11/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

N. J. J.

Date 24/11/05

(** a director / secretary / ~~director~~ / ~~secretary~~ / ~~director~~ / ~~secretary~~ / ~~director~~ / ~~secretary~~)

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.

DLA Piper Rudnick Gray Cary UK LLP
3 Noble Street, London, EC2V 7EE

Tel 08700 111 111

DX number DX: 33866 DX exchange Finsbury Square

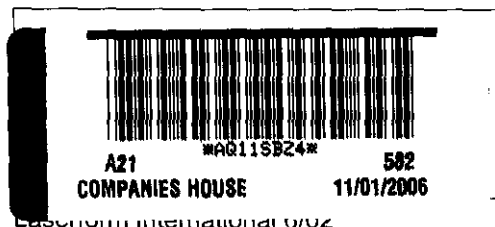
When you have completed and signed the form please send it to the
Registrar of Companies at:

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



8121064

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.

Annexure "A"

Eileen Gallagher

1. Shed Productions (Fugitives) Limited (05215428)
2. Shed Productions (BS) Limited (05153836)
3. Shed Productions (FW4) Limited (05153208)
4. Shed Productions (Bad Girls) Limited (04867396)
5. Shed Productions (FW3) Limited (04824387)
6. All Banged Up Limited (04819831)
7. Shed Productions (BG5) Limited (04353420)
8. Shed Productions (FW2) Limited (04353312)
9. Shed Productions (BG4) Limited (04142209)
10. Shed Productions (FW) Limited (04142186)
11. Shed Productions (WR) Limited (04034991)
12. Hipper Limited (04012639)
13. Producers' Alliance for Cinema and Television Limited (02591474)
14. Shed Productions (Extra Time) Limited (03805312)
15. Shed Productions plc (03617464)
16. Erg Media Limited (03655194)
17. Shed Productions (Jailbirds) Limited (03613050)