

BLUEPRINT

OneWorld

288a

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

03293818

Company Name in full

FILM RESOURCES LIMITED

Appointment  
formNotes on completion  
appear on next page

Appointment as director

NAME \* Style / Title

Forename(s)

Surname

Previous  
forename(s)†† Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)†† 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

X

Day	Month	Year	Day	Month	Year		
0	4	0	7	2	0	0	7

† Date of  
Birth

X

as secretary

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

\* Honours etc

GILES KIRKLEY

WILLITS

Previous  
surname(s)

11 BUCKINGHAM STREET

LONDON

Postcode

WC2N 6DF

Country

BRITISH

† Business  
occupation

Company Director

See attached schedule

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

Consent signature

Date

11/8/07

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

Signed

A director, secretary etc must sign the form below.

For and on behalf of  
FILM RESOURCES LIMITED

Date

21/8/07

(\*\*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.

REF. 20356/20852, MAYER, BROWN, ROWE &amp; MAW LLP,

11 PILGRIM STREET, LONDON, EC4V 6RW

Tel

DX number 93

DX exchange LDE

When you have completed and signed the form please send it to the  
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



A46

\*AHY4GRTT\*

04/08/2007

136

COMPANIES HOUSE

Form April 2002

† Directors only

**Company Number**

03293818

† 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

03293818

Company Name in full

FILM RESOURCES LIMITED

Name

GILES KIRKLEY WILLITS

Company Name	Resignation
76 DEAN STREET LIMITED	07/10/2005
ACTIVE KIDS LIMITED	06/06/2006
CHAD VALLEY LIMITED	07/10/2005
CONTENDER ENTERTAINMENT LIMITED	
CONTENDER LIMITED	
CONTENDER ONLINE LIMITED	
DISC DISTRIBUTION LIMITED	07/10/2005
DRURY HOUSE INVESTMENTS LIMITED	18/05/2007
E-ONE UK LIMITED	
EAST WALLS NOMINEES NO 1 LIMITED	18/05/2007
EAST WALLS NOMINEES NO.2 LIMITED	18/05/2007
ELISE DEVELOPMENTS LIMITED	18/05/2007
ENTERTAINMENT EUROPE LIMITED	07/10/2005
ENTERTAINMENT EXPRESS LIMITED	07/10/2005
ENTERTAINMENT UK LIMITED	24/08/2005
ENTERTAINMENT USA LIMITED	07/10/2005
eUK DIRECT LIMITED	07/10/2005
FILM RESOURCES LIMITED	
FLOGISTICS LIMITED	07/10/2005
FURNISHING WORLD LIMITED	07/10/2005
GM GIFT VOUCHERS LIMITED	07/10/2005
GM GROUP LIMITED	07/10/2005
HEMINGDALE PROPERTIES LIMITED	25/01/2006
HOLBORN FUNDING LIMITED	18/05/2007
INFRONT LIMITED	07/10/2005
INGS ROAD (WAKEFIELD) (NO 1) LIMITED	18/05/2007
INGS ROAD (WAKEFIELD) (NO 2) LIMITED	18/05/2007
J SAINSBURY (INTERNATIONAL) LIMITED	18/05/2007
J SAINSBURY (JERSEY) LIMITED	Resigned
J SAINSBURY (OVERSEAS) LIMITED	18/05/2007

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CHFP010

Company Number

03293818

Company Name in full

FILM RESOURCES LIMITED

Name

GILES KIRKLEY WILLITS

Company Name	Resignation
J SAINSBURY DISTRIBUTION LIMITED	18/05/2007
J SAINSBURY FINANCE LLC	18/05/2007
J SAINSBURY HOLDINGS LIMITED	18/05/2007
JS FINANCE CORPORATION LIMITED	18/05/2007
JS INFORMATION SYSTEMS LIMITED	18/05/2007
JSD (LONDON) LIMITED	18/05/2007
KIDSTORE LIMITED	07/10/2005
LEISURE & GAMING PUBLIC LIMITED COMPANY	06/02/2007
MEDUSA COMMUNICATIONS AND MARKETING LIMITED	
MV ENTERTAINMENT LIMITED	30/07/2005
NASH COURT (KENTON) LIMITED	18/05/2007
OXFORD ROAD LAND LIMITED	18/05/2007
RAMHEATH PROPERTIES LIMITED	18/05/2007
ROMFORD DEVELOPMENTS LIMITED	20/01/2006
RUBBER DUCK ENTERTAINMENT LIMITED	
SAINSBURY BRIDGECO PROPCO LIMITED	18/05/2007
SAINSBURY PROPCO A LIMITED	18/05/2007
SAINSBURY PROPCO B LIMITED	18/05/2007
SAINSBURY PROPCO C LIMITED	18/05/2007
SAINSBURY PROPCO D LIMITED	18/05/2007
SAINSBURY PROPERTY INVESTMENTS LIMITED	18/05/2007
SAINSBURY'S CARD SERVICES LIMITED	18/05/2007
SAINSBURY'S HOLBORN PROPERTY LIMITED	18/05/2007
SANDELCROFT LIMITED	07/10/2005
SAVACENTRE LIMITED	18/05/2007
STAMFORD HOUSE HOLDINGS LIMITED	18/05/2007
STAMFORD HOUSE INVESTMENTS LIMITED	18/05/2007
STAMFORD HOUSE TRUSTEES LIMITED	01/05/2007
STAMFORD PROPERTIES (DORKING) LIMITED	18/05/2007
STAMFORD PROPERTIES FOUR LIMITED	18/05/2007

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Company Number

03293818

Company Name in full

FILM RESOURCES LIMITED

Name

GILES KIRKLEY WILLITS

Company Name	Resignation
STAMFORD PROPERTIES ONE LIMITED	18/05/2007
STAMFORD PROPERTIES THREE LIMITED	18/05/2007
STAMFORD PROPERTIES TWO LIMITED	18/05/2007
STARVISION ENTERPRISES LIMITED	07/10/2005
STORE FINANCE PLC	18/05/2007
STORES INVESTMENTS LIMITED	18/05/2007
STORES OVERSEAS LIMITED	18/05/2007
STRAND SERVICES (WATFORD) LIMITED	07/10/2005
STRAND UK LIMITED	07/10/2005
STREETS ONLINE LIMITED	07/10/2005
SWAN INFRASTRUCTURE HOLDINGS LIMITED	18/05/2007
THORNDALE DEVELOPMENTS LIMITED	18/05/2007
TITLES LEISURE LIMITED	07/10/2005
VAUXHALL STORAGE LIMITED	18/05/2007
WMS CARD SERVICES LIMITED	07/10/2005
WOOLCO LIMITED	07/10/2005
WOOLWORTHS NOMINEES LIMITED	07/10/2005
WOOLWORTHS ENTERTAINMENT GROUP LIMITED	07/10/2005
WOOLWORTHS GROUP FINANCE LIMITED	07/10/2005
WOOLWORTHS GROUP PENSION TRUST LIMITED	07/10/2005
WOOLWORTHS HOLDINGS LIMITED	07/10/2005
WOOLWORTHS MARKETING LIMITED	07/10/2005
WOOLWORTHS MEDIA PLC	07/10/2005
WOOLWORTHS PROPERTIES LIMITED	07/10/2005
WOOLWORTHS PUBLISHING LIMITED	07/10/2005