

DPN

6 Mt. Pleasant, Douglas, Isle of Man
Phone: 01624 620557 email: enquiries@dpn.co.imPlease complete in typescript,
or in bold black capitals.

CHFP104

Company Number

3813598

Company Name in full

PHILON PRODUCTIONS LIMITED

Appointment
form

Appointment as director

Date of
appointment

Day Month Year

2 Jan 2001

†Date
of Birth

Day Month Year

3 Oct 1960

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

X

as secretary

NAME *Style / Title

Mr

* Honours etc

Notes on completion
appear on reverse.

Forename(s)

Thomas

Surname

LANE

Previous
Forename(s)Previous
Surname(s)Usual residential
address

No. 2 Circus Street

Post town

London

Postcode SE10 8SG

County / Region

Country England

†Nationality

British

†Business occupation CO. DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

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

*Voluntary details.

†Directors only.

**Delete as appropriate

Signed

Thomas Lane

Date 02 JAN 2001

A director, secretary etc must sign the form below.

For and on behalf of
London Companies Limited

Date 02 JAN 2001

(** 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.

INTERTRUST LIMITED

PO BOX 227 CLINCH'S HOUSE, LORD
STREET, DOUGLAS, ISLE OF MAN IM99 1RZ
Tel (01624) 663166 - (01624) 621887

DX number

DX exchange

A48
COMPANIES HOUSE0106
17/01/01

Form revised July 1998

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
for companies registered in England and Wales orCompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

288a

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 and 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 surnames 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.