



288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number 3815052

Company Name in full UK Film Council

Date of appointment Day Month Year 0 7 1 0 2 0 0 2 †Date of Birth Day Month Year 23 01 1957

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

Forename(s)

Nigel

Surname

Green

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

8 Brymon Court, 32 Montagu Square,

London

Postcode

W1H 1RL

County / Region

Country

†Nationality

British

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

See attached

Consent signature

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

Nigel Green

Date

19/11/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Alan L. Bushan

Date

29.1.04

(**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



A08
COMPANIES HOUSE

0534
26/11/04

Colin Smith

10 Little Portland Street, London

W1W 7JG

Tel 020 7861 7887

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 Edinburgh
or LP - 4 Edinburgh 2

Company Number

3815052

† Directors only.

† Other directorships

See attached

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.

Directorships

NIGEL GREEN

ENTERTAINMENT GROUP OF COMPANIES LIMITED

ENTERTAINMENT FILM DISTRIBUTORS LIMITED

ENTERTAINMENT IN VIDEO LIMITED

ENTERTAINMENT CINEMAS LIMITED

ENTERTAINMENT FILM PRODUCTIONS LIMITED

MICHAEL GREEN ENTERPRISES LIMITED

CAGNEY INVESTMENTS LIMITED

PRODUCTION INVESTMENTS LIMITED