

PC SHARE REGISTER

plus

V5.3a

288a

Please complete in typescript, or
in bold black capitals.

CHFP013

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

Company Number

4291022

Company Name in full

Saturn Film Partner 1 Limited

Date of appointment

Day	Month	Year
20	09	2001

Date of Birth

Day	Month	Year
11	06	1956

Appointment form

Appointment as director

X

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

Mr

* Honours etc

Forename(s)

Patrick Anthony

Surname

McKenna

Previous Forename(s)

Previous Surname(s)

Usual residential address

Coxtie House, Lincolns Lane

Post town

Coxtie Green

Postcode

CM14 5RS

County / Region

Brentwood, Essex

Country

England

Nationality

British

Business occupation

Director

Other directorships (additional space overleaf)

None

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

Consent signature

X *[Signature]*

Date

20.9.01

* Voluntary details.

Directors only.

** Delete as appropriate.

Signed

A director, secretary etc must sign the form below.

[Signature]
 Company Directors Limited

Date

20.9.01

(i.e. 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 a query.

Buzzacott

12 New Fetter Lane London

EC4A 1AG

Tel 020 7556 1200

DX number

DX exchange

A03
COMPANIES HOUSE

AG5A24HS

0387
29/09/01

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

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Company Number

Directors only.

Other directorships

Amber Film Partner 1 Limited

Amber Film Partner 2 Limited

Diamond Film Partner 1 Limited

Diamond Film Partner 2 Limited

Genie Productions Limited

Ingenious Asset Management Limited

Ingenious Corporate Finance Limited

Ingenious Films Limited

Ingenious Media Consulting Limited

Ingenious Media Plc.

Ingenious Partners Limited

Ingenious Ventures Limited

Jade Film Partner 1 Limited

Jade Film Partner 2 Limited

Mercury Film Productions Limited

Onyx Film Partner 1 Limited

Onyx Film Partner 2 Limited

Opal Film Partners 1 Limited

Opal Film Partners 2 Limited

Pearl Film Partner 1 Limited

Pearl Film Partner 2 Limited

Reel Film Partner 1 Limited

Reel Film Partner 2 Limited

Sapphire Film Partner 1 Limited

Sapphire Film Partner 2 Limited

Saturn Film Partner 2 Limited

Topaz Film Partner 1 Limited

Topaz Film Partner 2 Limited

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.