

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

4294749

Company Name in full

Neptune Film Partner 1 Limited

Date of appointment

Day Month Year
27 09 2001

Date of Birth

Day Month Year
2 2 0 9 1 9 4 7

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)

John Leonard

Surname

Boyton

Previous Forename(s)

Previous Surname(s)

Usual residential address

8 Gernon Close, Broomfield

Post town

Chelmsford

Postcode

CM1 7HW

County / Region

Essex

Country

United Kingdom

Nationality

British

Business occupation

Company director

Other directorships (additional space overleaf)

None

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

Consent signature

Date

27/09/01

* Voluntary details.

Directors only.

** Delete as appropriate.

Signed

A director, secretary etc must sign the form below.

Date

27/09/01

(** 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 a query

Buzzacott

12 New Fetter Lane London

EC4A 1AG

Tel 020 7556 1200

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, CF4 3UZ

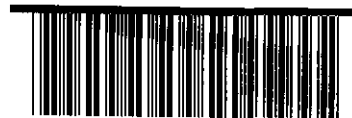
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

LD2
COMPANIES HOUSE

LYFFK58A

0138
26/10/01

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

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

Mars Film Partner 1 Limited

Mars Film Partner 2 Limited

Neptune Film Partner 2 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 1 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.