

PC SHARE REGISTER

plus

V5.3a

Please complete in typescript, or
in bold black capitals.

CHFP013

288a

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

Company Number

4363538

Company Name in full

Quartz Film Partner 1 Limited

Date of
appointment

| Day | Month | Year |
|-----|-------|------|
| 30 | 01 | 2002 |

Date
of Birth

| Day | Month | Year |
|-----|-------|------|
| 11 | 06 | 1956 |

Appointment form

Notes on completion
appear on reverse

Appointment
as director

X

as
secretary

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

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, Coxtie Green

Post town

Brentwood

Postcode

CM14 5RS

County / Region

Essex

Country

ENGLAND

Nationality

British

Business
occupation

Director

Other directorships
(additional space overleaf)

None

Consent signature

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

X *[Signature]*

Date 30/1/02

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 30/1/02

(** a director / administrator / administrative receiver / receiver manager / receiver)

COMPANY DIRECTORS LIMITED

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.



A41
COMPANIES HOUSE

AG6UK850

0456
08/02/02

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

Company Number

Directors only.

Other directorships

Amber Film Partner 1 Limited

Amber Film Partner 2 Limited

Bronze Film Partner 1 Limited

Bronze Film Partner 2 Limited

Copper Film Partner 1 Limited

Copper Film Partner 2 Limited

Diamond Film Partner 1 Limited

Diamond Film Partner 2 Limited

Ebony Film Partner 1 Limited

Ebony 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

Ivory Film Partner 1 Limited

Ivory Film Partner 2 Limited

Jade Film Partner 1 Limited

Jade Film Partner 2 Limited

Jewel Film Partner 1 Limited

Jewel Film Partner 2 Limited

Mars Film Partner 1 Limited

Mars Film Partner 2 Limited

Mercury Film Productions Limited

Neptune Film Partner 1 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

Quartz Film Partner 2 Limited

Reel Film Partner 1 Limited

Reel Film Partner 2 Limited

Saint Felix School

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

Venus Film Partner 1 Limited

Venus Film Partner 2 Limited

Young Vic Company

Zinc Film Partner 1 Limited

Zinc 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.