

## 288a<sub>(ef)</sub>

## Appointment of a Director or Secretary

Company Name: GEMSTONE FILM PARTNER 2 LIMITED

Company Number: 04378018

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## New Appointment Details

Position: DIRECTOR Date of Appointment: 31/08/2007

Name: SUSAN ELIZABETH FORD

Consented to Act: Yes

Usual Residential Address 48 KEMPE ROAD

QUEENS PARK LONDON NW6 6SL

Date of Birth: 30/04/1960 Nationality: BRITISH

Occupation: FINANCE DIRECTOR

Other Directorships: 06024797 IB PARTNER 4 LIMITED

06005302 INGENIOUS BROADCASTING 2 PLC 06059965 INGENIOUS BROADCASTING 3 PLC 05661713 INGENIOUS BROADCASTING PLC

05939098 INGENIOUS BROADCASTING TEMPORARY PLC

05943513 INGENIOUS LIVE VCT 1 PLC 05943531 INGENIOUS LIVE VCT 2 PLC 05943531 INGENIOUS LIVE VCT 2 PLC 04482301 INGENIOUS TELEVISION PLC

## Authorisation

Authoriser Designation: SECRETARY Date Authorised: 14/09/2007 Authenticated: Yes (E/W)