

# PC SHARE REGISTER

*plus*

V6.13

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

4506745

Company Name in full

Milan Film Partner 1 Limited

Date of  
appointment

Day	Month	Year
08	08	2002

# Date  
of Birth

Day	Month	Year

## Appointment form

Notes on completion  
appear on reverse

Appointment  
as director
☐
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)

Duncan Murray

Surname

Reid

Previous Forename(s)

Previous  
Surname(s)

Usual residential address

96 Wise Lane

Post town

London

Postcode

NW7 2RD

County / Region

Country

ENGLAND

# Nationality

# Business  
occupation
# Other directorships  
(additional space overleaf)

None

Consent signature

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

X

Date

8/8/02

\* Voluntary details.

# Directors only.

\*\* Delete as appropriate.

Signed

A director, secretary etc must sign the form below.

Date

8/8/02

(\*\* director / secretary / administrator / administrative secretary / 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



A31  
COMPANIES HOUSE

0792  
13/09/02

**Company Number**

# Directors only.

# Other directorships

## 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.