

# PC SHARE REGISTER

*plus*

V6.13

# 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

04521063

Company Name in full

Turin Film Partner 2 Ltd

Date of  
appointment

Day Month Year

29 08 2002

# Date  
of Birth

Day Month Year

1 1 0 6 1 9 5 6

## Appointment form

Notes on completion  
appear on reverse

NAME \* Style / Title

X

as

secretary

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

\* 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

United Kingdom

# Nationality

British

# Business  
occupation

Director

# Other directorships  
(additional space overleaf)

83 other directorships - see continuation sheet(s)

Consent signature

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

\* Voluntary details.

# Directors only.

\*\* Delete as appropriate.

Signed

A director, secretary etc must sign the form below.

Date

29/8/02

Date

29/8/02

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)  
p.p. Temple Secretaries Limited

Buzzacott

12 New Fetter Lane London

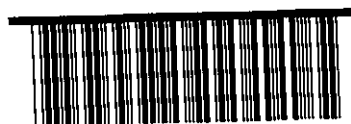
EC4A 1AG

Tel 020 7556 1200

DX number

DX exchange

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.



A11  
COMPANIES HOUSE

0847  
13/09/02

Form revised July 1996

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**

04521063

# Directors only.

# Other directorships

Amber Film Partner 1 Limited

Amber Film Partner 2 Limited

Bronze Film Partner 1 Limited

Bronze Film Partner 2 Limited

Chrome Film Partner 1 Limited

Chrome Film Partner 2 Limited

Copper Film Partner 1 Limited

Copper Film Partner 2 Limited

Corinth Film Partner 1 Ltd

Corinth Film Partner 2 Ltd

Diamond Film Partner 1 Limited

Diamond Film Partner 2 Limited

Ebony Film Partner 1 Limited

Ebony Film Partner 2 Limited

Fleet Film Partners 1 Limited

Fleet Film Partners 2 Limited

Gemstone Film Partner 1 Limited

Gemstone 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

Ingenious Wealth Management Limited

Ivory Film Partner 1 Limited

Ivory Film Partner 2 Limited

Jade Film Partner 1 Limited

Jade Film Partner 2 Limited

Jasper Film Partner 1 Limited

Jasper Film Partner 2 Limited

Jewel Film Partner 1 Limited

Jewel Film Partner 2 Limited

Lodestone Film Partner 1 Limited

Lodestone Film Partner 2 Limited

Luxor Film Partner 1 Limited

Luxor Film Partner 2 Limited

Malachite Film Partner 1 Limited

Malachite Film Partner 2 Limited

Mars Film Partner 1 Limited

Mars Film Partner 2 Limited

Mercury Film Productions Limited

Milan Film Partner 1 Limited

Milan Film Partner 2 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

Petra Film Partner 1 Limited

Petra Film Partner 2 Limited

Poseidon Film Partner 1 Limited

Poseidon Film Partner 2 Limited

Quartz Film Partner 1 Limited

Quartz Film Partner 2 Limited

Reel Film Partner 1 Limited

Reel Film Partner 2 Limited

Rome Film Partner 1 Limited

Rome 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

Temple Film Partner 1 Limited

Temple Film Partner 2 Limited

The Young Vic Company

Topaz Film Partner 1 Limited

Topaz Film Partner 2 Limited

Trafalgar Film Partner 1 Limited

Trafalgar Film Partner 2 Limited

Turin Film Partner 1 Ltd

Venus Film Partner 1 Limited

Venus Film Partner 2 Limited

Verona Film Partner 1 Ltd

Verona Film Partner 2 Ltd

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.