

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	4	1 1 1 9 5 5

**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)

Ravi

Surname

Patel

Previous Forename(s)

Previous
Surname(s)

Usual residential address

Shortlands, 19 Golf Side

Post town

South Cheam

Postcode

SM2 7HA

County / Region

Surrey

Country

United Kingdom

Nationality

British

Business
occupation

Director / Chartered Ac

Other directorships
(additional space overleaf)

27 other directorships - see continuation sheet(s)

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

Consent signature

Date

29/8/02

* Voluntary details.

Directors only.

** Delete as appropriate.

Signed

A director, ~~secretary etc~~ must sign the form below.

Date

29/8/02

(** 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

or 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

A11
COMPANIES HOUSE0846
13/09/02

Company Number

04521063

Directors only.

Other directorships

Corinth Film Partner 1 Ltd

Corinth Film Partner 2 Ltd

Fleet Film Partners 1 Limited

Fleet Film Partners 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

Milan Film Partner 1 Limited

Milan Film Partner 2 Limited

Petra Film Partner 1 Limited

Petra Film Partner 2 Limited

Poseidon Film Partner 1 Limited

Poseidon Film Partner 2 Limited

Reel Film Partner 1 Limited

Reel Film Partner 2 Limited

Rome Film Partner 1 Limited

Rome Film Partner 2 Limited

Temple Film Partner 1 Limited

Temple Film Partner 2 Limited

Trafalgar Film Partner 1 Limited

Trafalgar Film Partner 2 Limited

Turin Film Partner 1 Ltd

Verona Film Partner 1 Ltd

Verona Film Partner 2 Ltd

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.