



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 04840749

Company Name in full Screentime Partners Limited

Date of appointment Day Month Year 2 8 0 9 2 0 0 6
Date of Birth Day Month Year 2 6 1 1 1 9 5 9

Appointment form

Appointment as director



as secretary



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

Notes on completion
appear on reverse.

NAME

*Style / Title

*Honours etc

Forename(s)

Eileen

Surname

Gallagher

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

London

Postcode

N1 2HW

County / Region

Country

United Kingdom

†Nationality

British

†Business occupation

Managing Director

†Other directorships
(additional space overleaf)

See Annexure "A"

Consent signature

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

Ed Gallagher

Date

28/9/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

28/9/06

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

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

Dorsey & Whitney LLP

21 Wilson Street, London

EC2M 2TD

Tel 0207 588 0800

DX number 33890

DX exchange Finsbury Square

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



Form 10/03

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.

Non-lawyer Employee Confidentiality and Conflict Policies

Application. These policies apply to all Dorsey & Whitney ("the Firm") non-lawyer employees, regular and temporary ("employees"). The policies also apply to agents and others with contractual relationships with the Firm (collectively "agents") who have access to confidential information of the Firm or its clients.

Confidential Information Defined. "Confidential information" is all information which is not authorized to be disclosed by the client, by a Firm lawyer or by this policy. Confidential information includes that may be known outside the Firm, if the client wishes that it not be disclosed further. We should assume that the client wishes no further disclosure of any information. Confidential information includes documents, electronically transmitted or stored information and oral statements. Disclosure of confidential information to employees and agents is necessary for the Firm to serve its clients and its own purposes, and shall not be deemed as constituting disclosure to any other person.

Rationale. Being trustworthy is essential to being a professional, whether the profession is medical, clerical or legal. Clients must be able to confide their most important and intimate secrets to lawyers without worry of disclosure. Revealing even small matters without permission will diminish a client's trust in a lawyer. Improper disclosures can also embarrass or injure a client, and harm the Firm and its reputation.

The value of confidentiality is protected by the Rules of Professional Conduct for lawyers. Lawyers may not reveal or use clients' information without consent, except in carefully limited circumstances. Rule 1.6(c) requires lawyers to "exercise reasonable care to prevent employees, associates and others whose services the lawyer utilizes from disclosing or using confidences or secrets of a client." These policies are meant to fulfill the Firm's responsibilities under this Rule.

Requirements. No Firm employee or agent may disclose confidential client information unless a Firm lawyer authorizes the disclosure or the disclosure is obviously authorized in the ordinary course of business, such as mailing a letter signed by a Firm lawyer or legal assistant to a third party. If there is doubt about whether information is confidential, it should not be disclosed without permission of the Firm lawyer involved in the matter.

Procedures and Routine Practices. The Firm must protect against unintentional disclosures of confidential information. Examples of good practices to safeguard confidentiality include proper filing and storage of documents, discreet talking in the public areas of the office or in the presence of those outside the Firm, proper use of file servers on the computers, and not admitting those outside the Firm to a Firm lawyer's office without the lawyer's permission.

Client Files and Property. Files, documents, securities, abstracts or other valuables held by the Firm may be given to persons only when (a) the Firm lawyer involved authorizes it; (b) the person receiving the item is properly identified or vouched for, and (c) a signed receipt is obtained and properly filed. A separate Firm policy states more fully procedures for property held in trust.

Other Directorships
Eileen Gallagher

1. Shed Productions plc (03617464)
2. Shed Productions (Jailbirds) Limited (03613050)
3. Shed Productions (Fugitives) Limited (05215428)
4. Shed Productions (BS) Limited (05153836)
5. Shed Productions (FW) Limited (04142186)
6. Shed Productions (FW2) Limited (04353312)
7. Shed Productions (FW3) Limited (04824387)
8. Shed Productions (FW4) Limited (05153208)
9. Shed Productions (Extra Time) Limited (03805312)
10. Shed Productions (WR) Limited (04034991)
11. Shed Productions (DH) Limited (04142209)
12. Shed Productions (BG5) Limited (04353420)
13. Shed Productions (Bad Girls) Limited (04867396)
14. Ricochet Limited (04053062)
15. Ricochet Digital Limited (04053065)
16. Ricochet Films Limited (02812730)
17. Ricochet South Limited (05163120)
18. Ricochet Productions Limited (05203551)
19. ERG Media Limited (03655194)
20. Producers' Alliance for Cinema and Television Limited (02591474)
21. Hipper Limited (04012639)
22. All Banged Up Limited (04819831)

Special Requirements for Confidentiality Within the Firm. Special matters may require confidentiality even within the firm. Examples include information regarding possible corporate acquisitions, information from which certain firm lawyers or employees must be screened, and sensitive personnel matters. A policy regarding confidential information and trading in securities is separately stated. Even when no policy prohibits communication within the firm of especially sensitive information employees and agents should generally communicate such information within the firm only on a "need to know" basis.

Confidential Firm Information. Employees and agents must not disclose information about the firm which is confidential. Examples would include financial information except one's own salary, personnel matters affecting others and office work product, such as forms the firm has developed. The *Dorsey Daily* contains the confidential new matter list; therefore, it should not leave the firm premises.

Enforcement and Sanctions. Disclosing confidential information outside the firm, even within one's family, is highly improper. Unauthorized disclosures may result in discipline, including dismissal from employment or termination of a contractual relationship.

Signature Requirement. All persons to whom these policies apply shall acknowledge by signature that they have read and understand the policies, and that they will follow them. Signed acknowledgements are required because the policies are exceptionally important, and failure to comply with them may be grounds for termination, other discipline or other serious consequences.

Conflicts of Interest and Confidentiality. If an employee or agent is asked by the firm to work on a matter about which the person has information from having worked for another employer on the same or similar matter, a conflict of interest may be created. The employee or agent must inform the supervising attorney or other supervisor on the matter immediately of any such circumstance. The employee or agent must not disclose information on the matter to the firm other than that necessary to determine whether a conflict exists.

I have read and understood this confidentiality and conflicts policy, and I will abide by its terms.

Signature of Employee

Employee Name (Please Print)

Signature of Witness

Date