

PC SHARE REGISTER

plus

Ver.7.114.5.105

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

4995636

Company Name in full

Sirius Film Partner 2 Limited

Appointment form

Date of appointment

15 12 2003

Date of Birth

1 4 1 1 1 9 5 5

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)

Ravi

Surname

Patel

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 732B of the Companies Act 1985

Usual residential address

Shortlands, Golfside

Post town

South Cheam

Postcode

SM2 7HA

County / Region

Surrey

Country

U.K.

Nationality

British

Business occupation


Chartered Accountant

Other directorships (additional space overleaf)

54 other directorships - see continuation sheet(s)

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

Consent signature



Date

15/12/2003

* Voluntary details.

Directors only.

** Delete as appropriate.

Signed

A director, secretary etc must sign the form below.



Date

15/12/2003

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

for & on behalf of Temple Secretaries Limited

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

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, CF14 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

A03
COMPANIES HOUSE0041
10/01/04

Company Number

Directors only.

Other directorships

Aries Film Partner 1 Limited

Aries Film Partner 2 Limited

Cairo Film Partner 1 Limited

Cairo Film Partner 2 Limited

Corinth Film Partner 1 Limited

Corinth Film Partner 2 Limited

Delphi Film Partner 1 Limited

Delphi Film Partner 2 Limited

Fleet Film Partners 1 Limited

Fleet Film Partners 2 Limited

Gemini Film Partner 1 Limited

Gemini Film Partner 2 Limited

Horatio Films Limited

Inside Track Films Limited

Leo Film Partner 1 Limited

Leo Film Partner 2 Limited

Libra Film Partner 1 Limited

Libra 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

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

Sirius Film Partner 1 Limited

Taurus Film Partner 1 Limited

Taurus Film Partner 2 Limited

Temple Film Partner 1 Limited

Temple Film Partner 2 Limited

Thebes Film Partner 1 Limited

Thebes Film Partner 2 Limited

Trafalgar Film Partner 1 Limited

Trafalgar Film Partner 2 Limited

Trieste Film Partner 1 Limited

Trieste Film Partner 2 Limited

Turin Film Partner 1 Ltd

Turin Film Partner 2 Ltd

Verona Film Partner 1 Limited

Verona Film Partner 2 Limited

Vienna Film Partner 1 Limited

Vienna Film Partner 2 Limited

Virgo Film Partner 1 Limited

Virgo Film Partner 2 Limited

Waterloo Films 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.