



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XO0PD2OD

*Company Name:* **SIRIUS FILM PARTNER 2 LIMITED**

*Company Number:* **04995636**

*Received for filing in Electronic Format on the:* **29/08/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **18/08/2008**

*Name:* **NEIL ANDREW FORSTER**

*Consented to Act:* **YES**

*Usual Residential Address:* **TREALAW PORTSMOUTH ROAD  
MILFORD  
SURREY  
GU8 5HW**

*Date of Birth:* **08/12/1970**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

*Other Directorships:*

**04824209 12 YARD (NORTH) PRODUCTIONS LIMITED**

**04195187 12 YARD PRODUCTIONS (INVESTMENTS) LIMITED**

**04145307 12 YARD PRODUCTIONS LIMITED**

**06389578 BIG SCREEN PRODUCTIONS 2 LIMITED**

**06532266 BIG SCREEN PRODUCTIONS 4 LIMITED**

06632489 BIG SCREEN PRODUCTIONS 5 LIMITED  
04789044 HAT TRICK HOLDINGS LIMITED  
03550867 HAT TRICK INTERNATIONAL LIMITED  
02855135 HAT TRICK MUSIC LIMITED  
05201333 HAT TRICK NORTH LIMITED  
04825249 HAT TRICK PRODUCTIONS (IDOM) LIMITED  
01909622 HAT TRICK PRODUCTIONS LIMITED  
06017981 HAT TRICK TELEVISION LIMITED  
06525088 INGENIOUS MEDIA HOLDINGS PLC  
06150936 TOFF MEDIA LIMITED  
05737416 TWC (UK) LIMITED

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/08/2008**

*Authenticated:* **Yes (E/W)**