

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

5002247

Company Name in full

Electra Film Partner 1 Limited

Date of
appointment

Day Month Year

23 12 2003

Date of
Birth

Day Month Year

01 01 1953

Appointment form

Appointment as director

X

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)

Kevin Thomas John

Surname

Mead

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

18 Gun Wharf, 124 Wapping High Street

Post town

London

Postcode

EW1 2NJ

County / Region

Country

ENGLAND

Nationality

British

Business occupation

Banker

Other directorships
(additional space overleaf)

69 other directorships - see continuation sheet(s)

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

Consent signature



Date

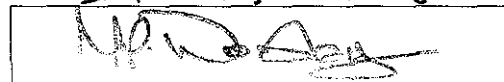
23/12/03

* Voluntary details.

Directors only.

** Delete as appropriate.

Signed



Date

23/12/03

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)

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 HOUSE0034
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

Electra Film Partner 2 Limited

Fleet Film Partners 1 Limited

Fleet Film Partners 2 Limited

Gemini Film Partner 1 Limited

Gemini Film Partner 2 Limited

Gun Wharf Storage Ltd

Horatio Films Limited

HSBC Republic Bank (UK) Ltd

Ingenious Asset Management Limited

Ingenious Corporate Finance Limited

Ingenious Films Limited

Ingenious Media Consulting Limited

Ingenious Media Plc

Ingenious Nominees Ltd

Ingenious Ventures Limited

Ingenious Wealth Management 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

Mercury Film Productions (AGATA) Ltd

Mercury Film Productions Limited

Milan Film Partner 1 Limited

Milan Film Partner 2 Limited

Millbank Film Partner 1 Limited

Millbank Film Partner 2 Limited

Petra Film Partner 1 Limited

Petra Film Partner 2 Limited

Poseidon Film Partner 1 Limited

Poseidon Film Partner 2 Limited

Rome Film Partner 1 Limited

Rome Film Partner 2 Limited

Sherwood Films Limited

Sirius Film Partner 1 Limited

Sirius Film Partner 2 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.