

PC SHARE REGISTER

plus

Ver.7.114.5.105

288a

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

Please complete in typescript, or
 in bold black capitals.

CHFP013

Company Number

5041357

Company Name in full

Ingenious Distribution 1 Ltd

**Appointment
 form**

Appointment as director

☒

as secretary

☐

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

Date of
 appointment

11 02 2004

Date of
 Birth

22 09 1947

Notes on completion
 appear on reverse

NAME * Style / Title

Mr

* Honours etc

Forename(s)

John Leonard

Surname

Boyton

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

Little Waltham Lodge, Main Road

Post town

Little Waltham

Postcode

ESSEX

County / Region

Chelmsford

Country

CM3 3NZ

Nationality

British

Business occupation

Company director

Other directorships
 (additional space overleaf)

118 other directorships - see continuation sheet(s)

Consent signature

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

X J. V. R. K. J.

Date

11/2/04

A director, secretary etc must sign the form below.

Signed

M. W. D. J.

Date

11/2/04

for & on behalf of Company Directors Limited
 (** a director / secretary / administrator / administrator / receiver / manager / receiver)

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.

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



A5WA3688

0149

A48
 COMPANIES HOUSE

21/02/04

FORM April 2002

Company Number

Directors only.

Other directorships

Amber Film Partner 1 Limited

Amber Film Partner 2 Limited

Aries Film Partner 1 Limited

Aries Film Partner 2 Limited

Bronze Film Partner 1 Limited

Bronze Film Partner 2 Limited

Cairo Film Partner 1 Limited

Cairo Film Partner 2 Limited

Chrome Film Partner 1 Limited

Chrome Film Partner 2 Limited

Copper Film Partner 1 Limited

Copper Film Partner 2 Limited

Corinth Film Partner 1 Limited

Corinth Film Partner 2 Limited

Delphi Film Partner 1 Limited

Delphi Film Partner 2 Limited

Diamond Film Partner 1 Limited

Diamond Film Partner 2 Limited

Ebony Film Partner 1 Limited

Ebony Film Partner 2 Limited

Electra Film Partner 1 Limited

Electra Film Partner 2 Limited

Fleet Film Partners 1 Limited

Fleet Film Partners 2 Limited

Gallipoli Film Partner 1 Limited

Gallipoli Film Partner 2 Limited

Gemini Film Partner 1 Limited

Gemini Film Partner 2 Limited

Gemstone Film Partner 1 Limited

Gemstone Film Partner 2 Limited

Horatio Films Limited

Ingenious Asset Management Limited

Ingenious Corporate Finance Limited

Ingenious Distribution 2 Ltd

Ingenious Films Limited

Ingenious Media Consulting Limited

Ingenious Media Plc

Ingenious Nominees Ltd

Ingenious Partners Limited

Ingenious Ventures Limited

Ingenious Wealth Management Limited

Inside Track Films Limited

Ivory Film Partner 1 Limited

Ivory Film Partner 2 Limited

Jade Film Partner 1 Limited

Jade Film Partner 2 Limited

Jasper Film Partner 1 Limited

Jasper Film Partner 2 Limited

Jewel Film Partner 1 Limited

Jewel Film Partner 2 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

Mars Film Partner 1 Limited

Mars 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

Neptune Film Partner 1 Limited

Neptune Film Partner 2 Limited

Onyx Film Partner 1 Limited

Onyx Film Partner 2 Limited

Opal Film Partners 1 Limited

Opal Film Partners 2 Limited

Pearl Film Partner 1 Limited

Pearl Film Partner 2 Limited

Petra Film Partner 1 Limited

Petra Film Partner 2 Limited

Poseidon Film Partner 1 Limited

Poseidon Film Partner 2 Limited

Quartz Film Partner 1 Limited

Quartz Film Partner 2 Limited

Reel Film Partner 1 Limited

Reel Film Partner 2 Limited

Rome Film Partner 1 Limited

Rome Film Partner 2 Limited

Sapphire Film Partner 1 Limited

Sapphire Film Partner 2 Limited

Saturn Film Partner 1 Limited

Saturn 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

Topaz Film Partner 1 Limited

Topaz 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

Venus Film Partner 1 Limited

Venus Film Partner 2 Limited

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

Zinc Film Partner 1 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.