

# 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

5041357

Company Name in full

Ingenious Distribution 1 Ltd

Day Month Year

Day Month Year

Date of  
appointment

11 02 2004

# Date of  
Birth

1 4 1 1 1 9 5 5

### 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

Mr

\* 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, 19 Golf Side

Post town

South Cheam

Postcode

SM2 7HA

County / Region

Surrey

Country

UK

# Nationality

British

# Business occupation

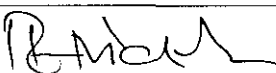
Director / Chartered Acco

# Other directorships  
(additional space overleaf)

62 other directorships - see continuation sheet(s)

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

### Consent signature



Date

11/2/04

\* Voluntary details.

# Directors only.

\*\* Delete as appropriate.

### Signed

A director, secretary etc must sign the form below.

  
for & on behalf of Company Directors Limited

Date

11/2/04

(\*\* 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

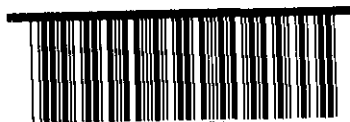
DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland



\*A5HASSA\*

A48

COMPANIES HOUSE

0147

21/02/04

Form April 2002

**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 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

Horatio Films Limited

Ingenious Distribution 2 Ltd

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

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

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

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.