



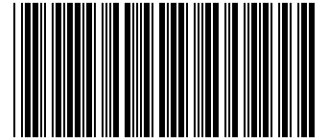
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

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

Company Number: **05048692**



XOJNPT2B

Received for filing in Electronic Format on the: **18/09/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **31/08/2007**

Name: **SUSAN ELIZABETH FORD**

Consented to Act: **Yes**

Usual Residential Address **48 KEMPE ROAD
QUEENS PARK
LONDON NW6 6SL**

Date of Birth: **30/04/1960** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Other Directorships: **06024797 IB PARTNER 4 LIMITED
06005302 INGENIOUS BROADCASTING 2 PLC
06059965 INGENIOUS BROADCASTING 3 PLC
05661713 INGENIOUS BROADCASTING PLC
05939098 INGENIOUS BROADCASTING TEMPORARY PLC
05943513 INGENIOUS LIVE VCT 1 PLC
05943531 INGENIOUS LIVE VCT 2 PLC
05943531 INGENIOUS LIVE VCT 2 PLC
04482301 INGENIOUS TELEVISION PLC**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/09/2007** *Authenticated:* **Yes (E/W)**