



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

5177426

Company Name in full

WATERLOO FILM PARTNER 1 LIMITED

Date of
appointment

Day Month Year
2 4 1 0 2 0 0 5

†Date of
Birth

Day Month Year
3 0 0 4 1 9 6 0

Appointment form Appointment as director

☒

as secretary

☐

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

NAME *Style / Title

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

SUSAN ELIZABETH

Surname

FORD

Previous
Forename(s)

Previous
Surname(s)

SPENCE

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

48 KEMPE ROAD, QUEENS PARK

Post town

LONDON

Postcode

NW6 6SL

County / Region

Country

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

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

Susan G Ford

Date

27/10/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

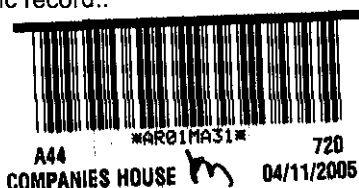
T. B. M. O. C.

Date

27/10/05

(**a director / secretary / administrator / administrative receiver / 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..



12 New Fetter Lane

LONDON

EC4A 1AG

Tel

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

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

SUSAN ELIZABETH FORD

OTHER DIRECTORSHIPS

Fleet Film Partners 1 Limited
Fleet Film Partners 2 Limited
Ingenious Asset Management Limited
Ingenious Corporate Finance Limited
Ingenious Film Enterprises Limited
Ingenious Film Partners Limited
Ingenious Film Partners 2 Limited
Ingenious Film Services Limited
Ingenious Films Limited
Ingenious Film Ventures Limited
Ingenious Games Partners Limited
Ingenious Media Consulting Limited
Ingenious Media Investments Limited
Ingenious Media Plc
Ingenious Nominees Limited
Ingenious Resources Limited
Ingenious Television Plc
Ingenious Treasury Services Limited
Ingenious Ventures Limited
Mercury Film Productions Limited
Millbank Film Partner 1 Limited
Millbank Film Partner 2 Limited
Temple Film Partner 1 Limited
Temple Film Partner 2 Limited
Trafalgar Film Partner 1 Limited
Trafalgar Film Partner 2 Limited
Waterloo Film Partner 1 Limited
Waterloo Film Partner 2 Limited
Channel Four Television Company Limited (Resigned 30 September 2005)
Sport on Four Limited (Resigned 30 September 2005)
Slam Digital Limited (Resigned 30 September 2005)
Four Ventures Limited (Resigned 30 September 2005)
Film on Four Limited (Resigned 30 September 2005)
Film Four Limited (Resigned 30 September 2005)
E4.Com Limited (Resigned 30 September 2005)
E4 Television Limited (Resigned 30 September 2005)
Channel Four Racing Limited (Resigned 30 September 2005)
Channel Four Learning Limited (Resigned 30 September 2005)
124 Facilities Limited (Resigned 30 September 2005)
4 Ventures Limited (Resigned 11 March 2005)