



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

288a

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

CHWP000

Company Number 5246899

Company Name in full St Clare's Productions Ltd

Date of appointment
Day Month Year
2 9 0 1 2 0 0 7

†Date of Birth
Day Month Year
1 1 0 6 1 9 6 5

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

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s) Terry William

Surname Downing

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
723B of the
Companies Act 1985

†† Usual residential
address

52 Streathbourne Road

Post town

London

Postcode

SW17 8QX

County / Region

Country

UK

†Nationality

New Zealand

†Business occupation

Director

†Other directorships
(additional space overleaf)

see attached

Consent signature

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

[Signature]

Date

6.2.07

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

P Beale

Date

8/2/07

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)~~

Philip Beale, Chorion Ltd, 4th floor, Aldwych House

81 Aldwych, London WC2B 4HN

Tel 020 7061 3800

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

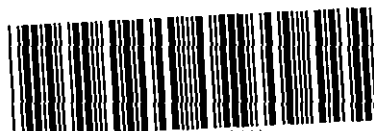
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

SATURDAY
F



A35 *AKSW2MY4* 151
10/02/2007
COMPANIES HOUSE

Company Number 5246899

† Directors only.

† Other directorships

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.

Terry W. Downing
Register of Directorships since 2002

<u>Name of Corporation</u>	<u>Reg Number</u>	<u>Business sector</u>
4MC Limited	02448588	Post production (TV)
Ascent Media Group Europe Limited	00981201	Creative, media and distribution services.
Ascent Media Holdings Limited	03755028	European Media investment company
Ascent Media Limited	03014792	Consolidating Parent company
Ascent Media Network Services Europe Limited	02263617	TV broadcast and content distribution services.
Co 3 London Limited	03114800	Post production (Film)
Computamatch Limited	02502494	Negative cutting services (Joint venture)
Liberty Livewire Limited	01902408	Creative Services Group
London Payout Centre Limited	02121337	TV Broadcast services
Method London Limited	03525535	Post Production (TV)
One Post Limited	02068605	Post Production (Commercials)
Rushes Postproduction Limited	02623334	Post Production (Commercials)
Soho 601 Digital Productions Limited	00728186	Digital Intermediaries and Film finishing services
Soho Images Limited	01088327	Laboratory services (TV, Film)

Soundelux London Limited	02448582	Film sound services
St. Anne's Post Limited	02201369	Post production services (TV)
Stream Digital Media Limited	03807331	DVD authoring
SVC Television Limited	01138939	TV production
The London Switch Limited	03625279	Content distribution and re-broadcast facility
Todd-AO Europe Holding Company Limited	01352093	Creative Services Group - London
Todd-AO Filmatic Limited	00297109	Creative services (Film)
Visiontext Limited	02901884	Language dubbing & reversioning services
XTV Limited	03228743	Post Production company (TV and Film)