

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

Company Name in full

of particulars (use Form 288c))

05500963

CS (EXETER) UMITED										
Day	Month	Year				Year				
1 2	1/2	2101016	[†] Date of Bìrth	113	10	1191410				

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

Appointment Appointment as director form

NAME

Notes on completion appear on reverse.

*Style / Title

Date of appointment

MR

as secretary

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

SIMON

*Honours etc

Forename(s)

Surname

RELPH

Previous Surname(s)

Previous Forename(s)

THE OLD MALTHOUSE

^{††} Usual residential address

FONER METIMOOP

Postcode

BA 15 2AG

service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the

^{††} Tick this box if the

address shown is a

Post town

County / Region

BRANFORD UBN AVON LITLITSHIRE

Country

 $\mathcal{U}\mathcal{K}$

Companies Act 1985

†Nationality BRATISH

†Business occupation ALM PRODUCER

+Other directorships

(additional space overleaf)

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

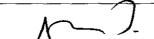
12/12/06

Consent signature

- * Voluntary details. † Directors only.
- **Delete as appropriate

m April 2002

Date A director, secretary etc must sign the form below.



ALASTAIR

Date

12/12/1

Signed

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



21/12/2006 **COMPANIES HOUSE**

DX number DX exchange

OATES

When you have completed and signed the form please send it to the Registrar of Companies at:

Tel

(**a-director / secretary / administrator-/ administrative receiver /-receiver manager / receiver)

THE COACH HOUSE, CHUNCH LANG WITNESMAN IPG 950

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number			
† 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.

Company: 05500963

Simon George Michael Relph

Directorships

Greenpoint Films Limited **High Stakes Productions Limited** Skreba Slab Boys Limited Skreba Films Limited Skreba-Creon Films Limited The Children's Film and Television Foundation Limited **Greenpoint Productions Limited Entente Distribution Limited** Hothouse Films Limited **CFF Enterprises Limited** The David Lean Bafta Foundation Fresh Feature Films Limited South West Screen The National Film and Television School B.A.F.T.A. Management Limited The British Film Academy Arts Alliance Media Limited