



288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

05500963

Company Name in full

CS (EXETER) LIMITED

Date of
appointment

Day Month Year
1 2 1 2 2 0 0 6

†Date of
Birth

Day Month Year
1 3 0 4 1 9 4 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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

SIMON

Surname

RELFH

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

THE OLD MALTHOUSE

Post town

LOWER WESTWOOD

Postcode

BA 15 2AG

County / Region

BRADFORD UPON AVON, WILTSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

FILM PRODUCER

†Other directorships
(additional space overleaf)

Consent signature

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

Simon Relfh

Date 12/12/06

A director, secretary etc must sign the form below.

Signed

Alastair Oates

Date 12/12/06

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

ALASTAIR OATES

THE COACH HOUSE, CHURCH LANE, WITNESHAM, IP6 9SA

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

THURSDAY



A10 21/12/2006 129
COMPANIES HOUSE

Form April 2002

32

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