

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHFP025	Company Number	05070306						
	Company Number	05879286						
Co	mpany Name in full	HAVANA HOLDCO LIMITED						
		Day Month Year Day Month Year						
	Date of appointment	2 8 0 9 2 0 0 6 Table of Birth 1 5 0 4 1 9 5 8						
Appointmen form	t Appointment as director	X as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
	NAME *Style / Title	MR *Honours etc						
lotes on completion ppear on reverse. Forename(s) JOHN CHRISTOPHER								
	Surname	PFEIL						
	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	Usual residential address ††	BROME HOUSE 148 HIGH STREET						
	Post town	WEST MALLING Postcode ME19 6NE						
	County / Region	KENT Country UK						
Companies Act 1985		BRITISH † Business occupation ACCOUNTANT						
	† Other directorships	SEE ATTACHED SCHEDULE						
* Voluntary details. † Directors only. **Delete as appropa	(additional space overleaf)	consent to act as ** director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX						
	Consent signature	Scoffeil Date 28/9/6						
	riate	A director, secretary etc must sign the form below.						
	Signed	Date 28 9 6						
		(** a director / XACHERAXY XXXXIXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX						

10 Upper Bank Street

DX number 149120

London

E14 5JJ

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.

COMPANIES HOUSE

05/10/2006

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

Clifford Chance Limited Liability Partnership

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Tel 020 7006 1000

DX exchange Canary Wharf 3

	Company Number	0587928	6	 	
† 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.

JOHN CHRISTOPHER PFEIL

All 3 Media TV Limited (02366683)

Bentley Productions Limited (01823410)

Cactus TV Limited (02946371)

All 3 Media International Limited (02522258)

All 3 Media (Overseas) Limited (03203247)

Assembly Film & Television Limited (02918727)

Red Rooster Television Limited (02534147)

Max Headroom Limited (01393012)

Moneda Productions Limited (02952809)

North One Television Midlands Limited (02906527)

North One Television Limited (02315596)

Watchmaker Productions Limited (04137459)

Lucky Dog Limited (02837447)

All 3 Media Limited (04782820)

All 3 Media Group Limited (04823611)

Lion Media Limited (03927869)

Lion Films Limited (03927883)

Lion Television North Limited (03645028)

Lion Television Limited (03336416)

Ravenscourt Services Limited (03534197)

Lion Drama Limited (03927922)

Company Television Limited (03522155)

Company Television Productions Limited (03733209)

AK Films Limited (03814782)

Company Productions (North) Limited (03838018)

Company Productions Limited (04206278)

Lawzone Television Limited (03930883)

UK/966984/01 411680/70-40044243

Company Pictures North Limited (03952900)

Company Films Limited (03521769)

GK Productions Limited (03522157)

Company Pictures Limited (04206274)

The Statement Productions (2003) Limited (04206268)

Lion Cubs Limited (03927900)

Mischief Night Limited (05395766)

Wrap Acquisitions Limited (05470620)

The Mersey Television Company Limited (01588828)

Hollyoaks Productions Limited (03068324)

Mersey P L Limited (01475995)

Brookside Productions Limited (01532805)

The Mersey Television Group Limited (04410230)

Campus Manor Productions Limited (03140051)

Grange Hill Productions Limited (04359510)

The Mersey Music Company Limited (01644065)

Conker Media Limited (03940723)

The Mersey Television Training Company Limited (02207203)

Artists Rights Group Limited (04194789)

The Mersey Production Company Limited (05838616)

The Mersey Picture Company Limited (05838612)

Mersey Productions Limited (05838345)

Mersey Pictures Limited (05838603)

Foster & Payne Homes Ltd (04923844)

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