

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))

CHFP025				
	Company Number	5956526		
Company Name in full		JAMMY PRODUCTIONS LIMITED		
	Date of appointment	Day Month Year Day Month Year 1 8 1 0 2 0 0 6 Birth 1 8 0 8 1 9 6 5		
Appointment form	Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
	NAME *Style / Title	*Honours etc		
Notes on completion appear on reverse.	Forename(s)	CINDY HELEN		
	Surname	ROSE		
	Previous Forename(s)	Previous Surname(s)		
†† Tick this box if the address shown is a service address for	Usual residential address #	10 LIMERSTON STREET		
the beneficiary of a Confidentiality Order granted under the	Post town	LONDON Postcode SW10 OHH		
provisions of section 723B of the Companies Act 1985	County / Region	Country		
Companies Act 1903	† Nationality	BRITISH † Business occupation BUSINESS EXECUTIVE		
,	† Other directorships	PLEASE SEE THE ATTACHED		
(additional space overleaf)	consent to act as ** director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX		
* Voluntary details. † Directors only.	Consent signature	Date 18/10/2006		
**Delete as appropria	ate	A director, secretary etc must sign the form below.		
Signed		N. 94 / 10 / 2006		
		(** a director / secretary /)000(030000)(/ 300003000000)00(/)90000(/)90000()		
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		OLSWANG 90 High Holborn London WC1V 6XX		
		AMM/2450535 Tel 020 7067 3000		
public record.	•	DX number 37972 DX exchange Kingsway		
		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

DX 235 Edinburgh

or companies registered in England and Wales or

or companies registered in Scotland

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

Laserform International 6/02

A18 *APR
COMPANIES HOUSE

567 15/11/2006

	Company Number	5956526	t.
† 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 sumame 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.

LIST OF DIRECTORSHIPS FOR CINDY HELEN ROSE

1	HAMMERSMITH	ENTERPRISES	LIMITED
---	-------------	--------------------	---------

- 2. THE WALT DISNEY COMPANY LIMITED
- 3. MAGICAL CRUISE COMPANY, LIMITED
- 4. WDMSP LIMITED
- 5. MXMSP LIMITED
- 6. WALT DISNEY INTERNATIONAL LIMITED
- 7. DISNEY MAGIC COMPANY LIMITED
- 8. BANNER PRODUCTIONS LIMITED
- 9. SHOE PRODUCTIONS LIMITED
- 10. DCL FINANCE (UK) LIMITED
- 11. MIND'S EYE HOLDINGS LIMITED
- 12. MIND'S EYE PRODUCTIONS LIMITED
- 13. MX TFM (UK) LIMITED
- 14. MIRAMAX FILMS (UK) LIMITED
- 15. DISNEY MOBILE UK LIMITED
- 16. 1 HAMMERSMITH BROADWAY LIMITED
- 17. IN KIND DIRECT