

COMPANIES HOUSE

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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))

CHWP000	-							
011011 000	Company Number		6572835					
Company Name in full			The Best Film Company Limited					
		Date of	Day Month	Year	†Date		Day Month Year	
		appointment	0 4 0 3	2 0 0 9	Birth		15013 1 191616	
	nt Appoin	tment as director	i	as secretary	<u>'</u>		k the appropriate box. If appointment is r and secretary mark both boxes.	
form	NAME	*Style / Title	Mr]*Honou	ırs etc		
Notes on complet appear on reverse		Forename(s)	Donald James					
		Surname	Moir					
		Previous Forename(s)			Previ Surnam	t		
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order	3	sual residential address	Swinley Lodge	, Swinley Road				
	ı	Post town	Ascot			Postcode	SL5 8AZ	
granted under the provisions of secti 723B of the Companies Act 198	`	County / Region				Country	/ England	
Companies Act 136	,,	[†] Nationality	British	†Bus	siness occ	cupation	DIRECTOR	
' †Other directorships (additional space overleaf)			See at					
	•	,	I consent to ac	t as ** director / s	secretary	of the al	bove named company	
* Voluntary details. † Directors only. **Delete as appropriate				H .		Date	4/3/9	
			A director, se	cretary etc must	t sign th	e form b	elow.	
25,010 01 27,127		Signed	Merret	AX		Date	4/3/9	
You do not ha information in the do, it will help contact you if	e box oppo Compani	site but if you es House to	(**a director / secreta	ary / administrator / adi	ministrative	receiver / re	ceiver manager / receiver)	
for		etion that voir	Tel					
}			DX number		C exchan	ge		
FRIDAY	*AZ8SR9	J	When you have Registrar of Co		signed t	he form p	please send it to the	
A65 24/04/2009 267			Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff					

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland

	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.

Donald James Moir's Directorship's JTC (UK) Limited JTC Share Services (UK) Limited JTC Crustees Services (UK) Limited JTC Trustees Services (UK) Limited JTC Trustee Services (UK) Limited JTC Mayfair Limited Villanueva Solar UK Limited Micheldever & Northbrook Ltd Zenais Limited Vicarage Productions Limited Megaira Limited Megaira Limited Henlaur Limited April Films Limited April Films Limited April Films Limited Bavarian Nice Ltd Cumberland Gordon Productions Karkowski Productions Limited Carnegie Place Productions Limited Carnegie Place Productions Limited Chillenden Media Limited Dorchester Stella Ltd Daivat Limited Daivat 2 Ltd Eisieisla Limited Eisieisla Limited Eisiesla Limited Grisay Media Limited Grisay Media Limited Grisay Media Limited Hellenica Ltd Lyroyd Films Limited Hellenica Ltd Lyroyd Films Limited Roe, Bann and Bush Limited Hellenica Ltd Harold Wood Limited Helligan Ltd Kirkcaldy And Ravenscraig Ltd Kirkcaldy And Ravenscraig Ltd Kirk Hill Ltd Kilimanjaro Productions Limite Goalkeeper Investments Ltd Leonard Jay Productions Limite Mike Dobson Film Production 4 Montanet Investments Limited Mike Dobson Film Production 4 Montanet Investments Limited Mike Dobson Film Production 1 Ox Mountain Ltd Persign Garden Ltd Persegrine and Falcon Limited New House Media Limited RSM Finance Limited Rsm Initiatives Limited Rsm Initiatives Limited Reading Wood Limited Stockport Miller Limited Trier Ltd The Best Film Company Limited Coldharbour Management Consulting Ltd Coldharbour Management Consulting Ltd	
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