

Companies House

- for the record --

16/04/2009

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

or

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

| 010410000   |  | or particulars (asc.)   | 0/11/ 2000//   |  |
|---|--|---|--|--|
| CHWP000   | Company Number                                 | 6573559   |  |  |
| Co  | mpany Name in full                             | RSM Finance Limited   |  |  |
|   |  | Day Month Year  | Day Month Year   |  |
|   | Date of appointment                            | 0 4 0 3 2 0 0 9 Date of Birth                                     | 1 5 0 3 1 9 6 6  |  |
| • •   | Appointment as director                        |   | se mark the appropriate box. If appointment is director and secretary mark both boxes. |  |
| form  Notes on completion   | NAME *Style / Title                            | Mr *Honours et  | С  |  |
| appear on reverse.  | Forename(s)                                    | Donald tames  |  |  |
|   | Surname  | Moir  |  |  |
|   | Previous<br>Forename(s)                        | Previous<br>Surname(s)  |  |  |
| Tick this box if the address shown is a   | <sup>††</sup> Usual residentia!<br>address     | Swinley Lodge, Swinley Road                                       |  |  |
| service address for<br>the beneficiary of a<br>Confidentiality Order  | Post town                                      | Ascot   | code SL5 8AZ   |  |
| granted under the provisions of section 723B of the   | County / Region                                | Co  | untry England  |  |
| Companies Act 1985  | <sup>†</sup> Nationality                       | British †Business occupa  | tion Director  |  |
| (a  | †Other directorships dditional space overleaf) | Seeattached   |  |  |
| Consent signature   |  | I consent to act as ** director L secretary of the                | ate 4/3/09   |  |
| * Voluntary details.<br>† Directors only.   |  | A director, seeretary etc must sign the fo                        | 11401  |  |
| **Delete as appropriate   | Signed   |   | ate 4/3/09   |  |
| 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 |  | (**a director / secretary / administrator / administrative receiv | /er / receiver manager / receiver)   |  |
|   |  | Tel   |  |  |
|   |  | DX number DX exchange   | _  |  |
| <b>&gt;</b>   |  | When you have completed and signed the fo                         | orm please send it to the  |  |

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

|                   | Company Number                   |  |
|-------------------|----------------------------------|--|
| † Directors only. | <sup>†</sup> 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) Limite        |
| JTC Corporate Services (UK)Lim        |
| JTC Trustees (UK) Limited             |
| JTC Trustee Services (UK) Limi        |
| JTC Mayfair Limited                   |
| Villanueva Solar UK Limited           |
| Micheldever & Northbrook Ltd          |
| Zenais Limited                        |
|                                       |
| Vicarage Productions Limited          |
| Megaira Limited                       |
| Henlaur Limited                       |
| April Films Limited                   |
| Anaitis Limited                       |
| Bavarian Nice Ltd                     |
| Cumberland Gordon Productions         |
| Karkowski Productions Limited         |
| Carnegie Place Productions Lim        |
| Charvet Productions Limited           |
| Chillenden Media Limited              |
| Dorchester Stella Ltd                 |
|                                       |
| Daivat Limited                        |
| Daivat 2 Ltd                          |
| Elsieisla Limited                     |
| Emma Bella Ltd                        |
| Flint House Initiatives Limite        |
| Fitzpain Limited                      |
| Grisay Media Limited                  |
| Gisborne Film & Media Limited         |
| Harefield Productions Limited         |
| Hellenica Ltd                         |
| Lyroyd Films Limited                  |
| Melbourne Moorfield Limited           |
|                                       |
| Roe, Bann and Bush Limited            |
| Thompson White Ltd                    |
| Half Eagle Ltd                        |
| Harold Wood Limited                   |
| Helligan Ltd                          |
| Kirkcaldy And Ravenscraig Ltd         |
| Kite Hill Ltd                         |
| Kilimanjaro Productions Limite        |
| Goalkeeper Investments Ltd            |
| Leonard Jay Productions Limite        |
| Little Grange Innovations Ltd         |
| Mediolanum Limited                    |
| Modicial and Emiliana                 |
| Mike Dobson Film Production 4         |
| Montanet Investments Limited          |
| MSIP Limited                          |
| New House Media Limited               |
| Nick Chaffey Film Production 1        |
| Ox Mountain Ltd                       |
| Persian Garden Ltd                    |
| Peregrine and Falcon Limited          |
| Portus Adurni Ltd                     |
| Ram Initiatives Limited               |
| RSM Finance Limited                   |
| Richmond Palace Ltd                   |
|                                       |
| Shakti Productions Limited            |
| Reading Wood Limited                  |
| Stockport Miller Limited              |
| Trier Ltd                             |
| The Best Film Company Limited         |
| Toronto Productions Ltd               |
| Sherborne Films 2008 Ltd              |
| Un, Deux and Trois Limited            |
| Zero Kelvin Ltd                       |
| Zarthustra Investments Limited        |
| Makoni Productions Limited            |
|                                       |
| Coldharbour Management Consulting Ltd |