

288

Change of director or secretary
 or change of particulars.

Company number

CN 42000

Company name

CLARIDGE'S HOTEL LIMITED

Appointment

(Turn to
 next page
 for resign-
 ation and
 change of
 parti-
 culars)

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth+

Business occupation+

Other directorships+

Day Month Year

DA 10 1 96

CD D

CS

SIR DAVID PUTTNAM CBE

DAVID TERENCE

PUTTNAM

C.B.E.

/

/

AD 13-15 QUEENS GATE PLACE MEWS

LONDON

SW7 5BG

Country ENGLAND

DO 25 2 41 Nationality+ NA BRITISH

OC INDEPENDENT FILM PRODUCER

LIST ATTACHED.

Consent signature

Signed

Date

16th Jan '96

*Voluntary details
 +Directors only

A serving director etc must also sign the form on page 2

DAVID TERENCE PUTTNAM

LIST OF DIRECTORSHIPS

PRESENT DIRECTORSHIPS

ANGLIA TELEVISION GROUP PLC (DATE OF APPOINTMENT 11.1.84)
ANGLIA TELEVISION LIMITED (DATE OF APPOINTMENT 11.1.84)
ANGLIA TELEVISION FILMS AND DRAMA LIMITED (DATE OF APPOINTMENT 6.7.82)
SURVIVAL ANGLIA LTD (DATE OF APPOINTMENT 8.2.89)
ENIGMA PRODUCTIONS LIMITED (DATE OF APPOINTMENT 26.4.76)
ENIGMA OVERSEAS VARIATION LIMITED (DATE OF APPOINTMENT 27.8.76)
ENIGMA FILMS LIMITED (DATE OF APPOINTMENT 31.3.83)
ENIGMA TELEVISION LIMITED (DATE OF APPOINTMENT 14.12.79)
ENIGMA PICTURES LIMITED (DATE OF APPOINTMENT 18.11.91)
HAMUNI LIMITED (DATE OF APPOINTMENT 7.7.81)
NATIONAL FILM AND TELEVISION SCHOOL LIMITED (DATE OF APPOINTMENT 8.9.76)
NATIONAL FILM SCHOOL DISTRIBUTION COMPANY LIMITED (DATE OF APPOINTMENT 6.3.80)
INTERNATIONAL TELEVISION ENTERPRISES LIMITED (DATE OF APPOINTMENT 7.12.88)
VILLAGE ROADSHOW LIMITED (AUSTRALIA) (DATE OF APPOINTMENT 29.6.89)
THE NATIONAL ENERGY FOUNDATION (DATE OF APPOINTMENT 19.1.90)
THE ROYAL PHOTOGRAPHIC SOCIETY (DATE OF APPOINTMENT 26.9.92)
THE CENTRAL SCHOOL OF SPEECH AND DRAMA (DATE OF APPOINTMENT 18.5.93)
CHRYSLIS GROUP PLC (DATE OF APPOINTMENT 28.9.93)
THE BAFTA ENDOWMENT (DATE OF APPOINTMENT 28.9.93)
CHRYSLIS FILM PRODUCTIONS LIMITED (DATE OF APPOINTMENT 26.5.94)
BRITISH ACADEMY OF FILM & TELEVISION ARTS (DATE OF APPOINTMENT 21.6.94)
SIXSPRING LIMITED (DATE OF APPOINTMENT 04.11.94)
NFTS EALING STUDIOS LIMITED (DATE OF APPOINTMENT 24.05.95)
SON OF ADAM (DATE OF APPOINTMENT 21/6/95)

PAST DIRECTORSHIPS

DAVIDS FILMS (RESIGNED 31.8.80)
CASABLANCA FILMWORKS LIMITED (RESIGNED 16.6.80)
INSTITUTE OF CONTEMPORARY ARTS LIMITED (RESIGNED 14.9.83)
NATIONAL FILM DEVELOPMENT FUND (RESIGNED 19.12.85)
NATIONAL FILM TRUSTEE COMPANY LIMITED (RESIGNED 19.12.85)
NATIONAL FILM FINANCE CORPORATION LIMITED (RESIGNED 19.12.85)
NATIONAL FILM FINANCE CONSORTIUM LIMITED (RESIGNED 19.12.85)
ENIGMA ASSOCIATES LIMITED (REMOVED FROM REGISTER 12.85)
ENIGMA CABLE TELEVISION LIMITED (REMOVED FROM REGISTER 12.85)
ENIGMA (THE MISSION) LIMITED (REMOVED FROM REGISTER 12.85)
ENIGMA PUBLISHING LIMITED (REMOVED FROM REGISTER 12.85)
BUGSY MALONE PRODUCTIONS LIMITED (RESIGNED 16.6.86)
GOLDCREST FILMS AND TELEVISION LIMITED (RESIGNED 30.7.86)
GOLDCREST FILMS INTERNATIONAL LIMITED (RESIGNED 30.7.86)

Cont/d...

Page 2...

(PAST DIRECTORSHIPS)

BRITISH FILM AND TELEVISION PRODUCERS ASSOCIATION LIMITED (RESIGNED 10.86)
ENIGMA (LOCAL HERO) LIMITED (REMOVED FROM REGISTER 3.3.87)
ENIGMA ORANGE LIMITED (REMOVED FROM REGISTER 27.10.87)
ENIGMA CONSTRUCTION LIMITED (REMOVED FROM REGISTER 26.7.88)
ENIGMA MUSIC LIMITED (REMOVED FROM REGISTER 27.9.88)
OXFORD SCIENTIFIC FILMS LIMITED (RESIGNED 12.7.89)
ENIGMA (RED MONARCH) LIMITED (REMOVED FROM REGISTER 8.8.89)
TRUSTEE OF THE TATE GALLERY (RESIGNED 12.92)
ENIGMA DEVELOPMENTS LIMITED (REMOVED FROM REGISTER 22.3.94)
NATIONAL AIDS TRUST (RESIGNED 1.7.94)
ENIGMA (FIRST CASUALTY) LIMITED (REMOVED FROM REGISTER 9.5.95)
ENIGMA OPERA (REMOVED FROM REGISTER 5.9.95)

16/1/96

Resignation

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation, please state reason (*eg death*)

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (*name previously notified to Companies House*)

Surname }

Date of birth (*directors only*)

Change of name
(*enter new name*)

Forenames

Surname

Change of usual residential address
(*enter new address*)

Post town

County/region

Postcode

Other change (*please specify*)

After signing, please return the form to the Registrar of Companies at **Companies House, Crown Way Cardiff CF4 3UZ** for companies registered in England and Wales, or **Companies House 100-102 George Street Edinburgh EH2 3DJ** for companies registered in Scotland

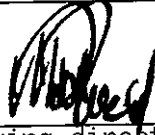
To whom should Companies House direct any enquiries about the information on this form?

DR XD XS DO DC ZD ZS DO NN AD

Country

A serving director, secretary etc must sign the form below.

Signature

Signed  Date 19/1/96
(by a serving director/secretary/administrator/administrative receiver/receiver)
(delete as appropriate)

Tel: