



TaylorWessing

288a

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

00199959

Company Name in full

CIC Film Properties

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

Date of  
appointmentDay Month Year  
1 5 1 2 2 0 0 5† Date of  
BirthDay Month Year  
0 1 1 0 1 9 5 4X as secretary Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

NAME \* Style / Title

\* Honours etc

Forename(s)

Alexander Rupert

Surname

Gavin

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

45 Clabon Mews

Post town

London

Postcode

SW1X 0EQ

County / Region

Country

† Nationality

British

† Business  
occupation

Director

† Other directorships  
(additional space next page)

See attached schedule

I consent to act as \*\* director / secretary of the above named company

Consent signature

A. E. Gavin

Date

6.1.6

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

G. W.

For and on behalf of Taylor  
Wessing Secretaries Limited

Date

10/1/06

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone  
number and, if available, a DX number and  
Exchange of the person Companies House  
should contact if there is any query.

Carmelite, 50 Victoria Embankment, Blackfriars,

London, EC4Y ODX, England

Ref: DJF/CAK

Tel

DX number

DX exchange 41 London

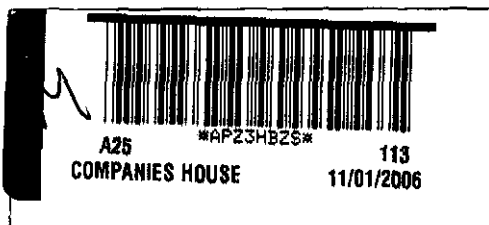
When you have completed and signed the form please send it to the  
Registrar of Companies at:Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

A25  
COMPANIES HOUSE

\*AP23HBZS\*

113  
11/01/2006

**Company Number**

00199959

† 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.

## List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010	<b>Company Number</b>	00199959
	<b>Company Name in full</b>	CIC Film Properties
	<b>Name</b>	Alexander Rupert Gavin

Company Name	Resignation
ABC Cinemas Limited	
Arts & Business Limited	19/07/2002
Arts & Business Services Limited	19/07/2002
Associated British Cinemas Limited	
ATG Management Limited	22/06/2004
BBC Commercial Holdings Limited	25/08/2004
BBC Worldwide Investments Limited	25/08/2004
BBC Worldwide Limited	25/08/2004
Beeb Rights Limited	25/08/2004
Beeb Ventures Limited	25/08/2004
Bookit Limited	
Cicero Acquisitions Limited	
Cicero Holdings Limited	
Cicero Investments Limited	
Contender Limited	
Corleone Capital Limited	
ICT Productions Limited (in liquidation)	
Incidental Colman Limited	
Kingdom Media Company Limited ( <i>dissolved</i> )	20/12/2005
Multiscreen Holdings (UK) Limited	
National Film and Television School (The)	19/04/2001
Natural Nylon Theatre Company Limited	22/06/2004
Newincco 133 Limited (in liquidation)	25/08/2004
Odeon Cinemas Limited	
Screenstage Limited	
The Ambassador Theatre Group Limited	
UK Channel Management Limited	25/08/2004
UK Gold Holdings Limited	25/08/2004
UK Programme Distribution Limited	25/08/2004
UKTV Interactive Limited	25/08/2004

### List of other directorships Schedule to form 288a

***Please complete in typescript,  
or in bold black capitals.***

CHFP010

**Company Number**

00199959

**Company Name in full**

## CIC Film Properties

Name

Alexander Rupert Gavin

Company Name	Resignation
UKTV New Ventures Limited	25/08/2004
Virgin Mobile Holdings (UK) Plc	
Worldwide Channel Investments (Europe) Limited	25/08/2004
Worldwide Channel Investments Limited	25/08/2004