



COMPANIES HOUSE

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))

Company Number

0932343

Company Name in full

PLATINUM TRAVEL INTERNATIONAL
LIMITED



F288A018

Date of appointment Day Month Year
24 9 96

†Date of Birth Day Month Year
17 02 50

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

RODERICK CHARLES

Surname

SMALLWOOD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

42 HARTINGTON ROAD

Post town

CHISWICK

Postcode

W4 3TX

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MUSIC MANAGER

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

RC Smallwood

Date

24/9/96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

RC Smallwood

Date

24/9/96

** Please delete as appropriate

(**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.

STANDING % THE SANCTUARY GROUP PLC

THE COLONNADES 82 BISHOPS BRIDGE RD

LONDON W26BB Tel. 0171 243 0640

DX number

DX exchange



A07 *AC95JPAI* 97
COMPANIES HOUSE 26/09/96

Form revised March 1995

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

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 preceded 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.

RODERICK CHARLES SMALLWOOD
LIST OF DIRECTORSHIPS

<u>COMPANY</u>	<u>CO. REG NO</u>	<u>APPOINTED</u>	<u>RESIGNED</u>
C. Burr Enterprises Ltd	1628963	19.06.95	
Iron Maiden (Overseas) Ltd	1560124	19.06.95	
Iron Maiden Holdings Ltd	1565159	19.06.95	
Iron Maiden Ltd	1559648	19.06.95	
Iron Maiden Publishing (Overseas) Ltd	1560126	19.06.95	
Maiden Hell Ltd	1639942	19.06.95	
Sanctuary Music Management Ltd	1588900	21.09.88	
Sanctuary Music Productions Ltd	2694276	24.04.95	
Sanctuary Services Ltd	1890289	13.12.91	
Strange World Ltd	1559657	19.06.95	
The Sanctuary Group Plc	2922441	21.10.94	
Total Productions Ltd	1560125	19.06.95	
Transylvania Enterprises Ltd	1552995	19.06.95	
Trinity '69 Foundation	2357062	27.06.89	
Sanctuary Publishing Limited	3197318	23.05.96	

As at June 1996