



288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

1036961

Company Name in full

CIC Theatre Group

Date of
appointment

Day Month Year

2 2 0 4 2 0 0 5

†Date of
Birth

Day Month Year

0 4 0 9 1 9 6 1

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)

Justin

Surname

Ribbons

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

8 Elm Rise

Post town

Prestbury

Postcode

SK10 4US

County / Region

Cheshire

Country

United Kingdom

†Nationality

British

†Business occupation

General Counsel

†Other directorships
(additional space overleaf)

See attached

Consent signature

J.C.R.

Date

22.04.05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

25.04.05

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 receiver / receiver manager / receiver)

UCI UK Limited

Lee House, 90 Great Bridgewater Street, Manchester

M1 5JW

Tel 0161 455 4000

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 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
or LP - 4 Edinburgh 2



A11
COMPANIES HOUSE
Form April 2002

0028
29/04/05

Company Number 1036961

† Directors only.

† Other directorships

See Attached

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.

Companies House
List of Directorships
Justin Ribbons

United Cinemas International (UK) Limited
Hollywood Express Limited
UCI Developments Limited
UCI Exhibition (UK) Limited
United Cinemas International (China) Limited
United Cinemas International (Management) Limited
Cinema International Corporation (UK) Limited
CIC Film Properties
CIC Theatre Group
Empire-Ritz (Leicester Square)
The Plaza Theatre Company

United Cinemas International (Ireland) Limited
Multiscreen Holdings (Ireland) Limited

UCI Multiplex GmbH
Kino Gera mbH
Kino Friedrichshain mbH
Kino Lausitzpark mbH

UCI Taiwan

UCI Italia SpA

Cinesa – Compania de Iniciativas y Espectaculos

Past Directorships in last 5 years

Multiplex 2 srl
Multiplex 3 srl