

## 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

1407770

Company Name in full

EMI GROUP INTERNATIONAL HOLDINGS LIMITED

Appointment  
formNotes on completion  
appear on next page

Appointment as director

Date of  
appointment

Day	Month	Year	† Date of Birth	Day	Month	Year									
2	3	1	1	2	0	0	7	1	2	0	3	1	9	6	1

X

as secretary

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

NAME \* Style / Title

MR

\* Honours etc

Forename(s)

CHRISTOPHER JOHN

Surname

ROLING

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

82 OAK END WAY

Post town

GERRARDS CROSS

Postcode

SL9 8DB

County / Region

BUCKINGHAMSHIRE

Country

† Nationality

BRITISH/AMERICAN

† Business  
occupation

MANAGING DIRECTOR

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

28.11.2007

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below

Signed

for and on behalf of  
EMI Group International Holdings Limited

Date

28.11.2007

(\*\*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

REF. 20356/20852, MAYER BROWN INTERNATIONAL LLP,

11 PILGRIM STREET, LONDON, EC4V 6RW

Tel

DX number

DX exchange

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

TUESDAY



LD3

\*LV20JVEA\*

11/12/2007

303

COMPANIES HOUSE

**Company Number**

1407770

† 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

**Company Number**

1407770

**Company Name in full**

EMI GROUP INTERNATIONAL HOLDINGS LIMITED

**Name**

CHRISTOPHER JOHN ROLING

Company Name	Resignation
EMI GROUP FINANCE LIMITED	
GRAND SERVICES HOLDINGS LIMITED	29/10/2007
INFINIS CAPITAL LIMITED	31/10/2007
KELLEN INVESTMENTS LIMITED	29/10/2007
ODEON AND UCI CINEMAS GROUP LIMITED	30/03/2007
ODEON AND UCI CINEMAS HOLDINGS LIMITED	17/09/2007
SENATOR CAPITAL	29/10/2007
SERVUS HOLDINGS LIMITED	29/10/2007
SERVUSB2B LIMITED	29/10/2007
THE GRAND FACILITIES MANAGEMENT HOLDINGS LIMITED	29/10/2007
THRESHER WINES ACQUISITIONS LIMITED	31/05/2007