



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **01580904**

Company Name in full **UNITED INTERNATIONAL PICTURES (UK)**

Date of appointment
Day Month Year
01 01 2007

†Date of Birth
Day Month Year
11 10 1949

Appointment form

Appointment as director ☒

as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

MICHAEL JOHN

Surname

O'SULLIVAN

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

Post town

45 BEADON ROAD

HAMMERSMITH

Postcode

W6 0EG

County / Region

LONDON

Country

U.K.

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

[Signature]

Date

1 Jan 2007

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

1 Jan 2007

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

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..

ABIGAIL HUNT

45 BEADON ROAD, HAMMERSMITH, LONDON

W6 0EG

Tel **0208 741 9041**

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

TUESDAY



A08

AEMI8M20

09/01/2007

116

COMPANIES HOUSE

Company Number

01580904

† 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.

MICHAEL JOHN O'SULLIVAN
DIRECTORSHIPS

Paramount British Pictures Limited (company number 00143671)
High Command Productions Limited (company number 01402808)
Famous Music Publishing Limited (company number 02778358)
Paramount Pictures International Limited (company number 03458440)
Film and Television Freelance Training (company number 03458440)
Worldwide MSP Limited (company number 04995396)
Director's Cuts Production Music Limited (company number 04130481)
Extreme Music RMF Limited (company number 03800894)
Extreme Music Limited (company number 03298718)
The Extreme Music Library Limited (company number 03248125)
Greenland Place Music Limited (company number 03775139)
Dallington TV Ltd (company number 05823648)