

**OYEZ**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**

1915767

Company Name in full

Virgin Cinemas Limited

***F288AC10*****Appointment Form**Notes on completion
appear on reverse.

Appointment as director

Day Month Year

25 10 99

† Date of Birth

Day Month Year

27 04 41

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

x

as secretary

NAME

*Style / Title

Mr

*Honours etc.

Forename(s)

Guy

Surname

Verrecchia

Previous
Forename(s)Previous
Surname(s)**Usual residential
address**

21 Villa Madrid

Post town

NEUILLY SUR SEINE

Postcode

92200

County / Region

Country

FRANCE

† Nationality

French

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)I consent to act as †† director / ~~secretary~~ of the above named company**Consent signature**

Date

25/10/99

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.**Signed**

Date

(†† 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.

Gouldens

22 Tudor Street, London,

EC4Y OJJ

Tel 0171 583 7777

DX number 67

DX exchange London/Chancery

KLO
COMPANIES HOUSE0194
08/11/99When 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

1915767

†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 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.

Form 288a

Virgin Cinemas Limited (1915767)

Mr Guy Verrecchia

Schedule of Other Directorships

Virgin Cinemas Holdings Limited (2010⁶26)

Slough Movie Centre Limited (2002694)

VC Finance Limited (2754010)

Gallery Cinemas Limited (2199095)

Gallery Holdings Limited (2201275)

Virgin SE Cinemas Limited (227669)

Virgin Cinema Properties Limited (270903)

VC Elite Picture Theatre (Nottingham) Limited (159926)

Classic Cinemas Limited (3103984)

VC Estates Limited (2484446)

VC Exhibition Limited (758966)

Computicket Limited (2789954)