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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

01934366

Company Name in full

PARAMOUNT PLC

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

CHRISTOPHER HARWOOD BERTRAM

Surname

MILLS

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

10 CLIVEDEN PLACE

Post town

LONDON

Postcode

SW1W 9LA

County / Region

Country

†Nationality

☒ British

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

Please see attached sheets (2 pages)

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

Consent signature

Date

11/5/2001

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

22/05/01

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

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.

A09
COMPANIES HOUSERNO
COMPANIES HOUSE0680
01/06/01UK77
22/05/01

Laserform International 12/99

Eversheds

1 Royal Standard Place
Nottingham
NG1 6FZ

Tel 0115 950 7000 1365/230436

DX number 10031

DX exchange Nottingham

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

Company Number

01934366

† Directors only.

† Other directorships

Please see attached sheets (2 pages)

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.

ERIC MESSENGER LIMITED
EUROPEAN HOME PRODUCTS PLC
FINLAN GROUP PLC
FIREGRIP PLC
HCG CORPORATE ADVISERS LIMITED
HEMINGWAYS LIMITED
HN HEALTH PROPERTY HOLDINGS LIMITED
HN PROPERTIES (1) LIMITED
HN PROPERTIES (3) LIMITED
HN PROPERTIES (4) LIMITED
J O HAM BRO CONNING GRIMSTON LIMITED
JERMYN INVESTMENTS
KS CONQUEST SECURITY LIMITED
LONDON AMERICAN GROWTH TRUST PLC
MASTER DISTRIBUTORS PLC
NATIONWIDE SECURITY GROUP PLC
PARAMOUNT PLC
PHS HEALTH LIMITED
PNC TELE.COM PLC
PROUDFOOT PLC
PTS GROUP PLC
REDBUS LIMITED
UNITED REAL ESTATE LIMITED
VERSATILE PROJECTS LIMITED