

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

CHFP025

ALTERNATE DIRECTOR FOR
Appointment of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))
VIACOM INTERNATIONAL (NETHERLANDS) BV

Company Number

2086893

Company Name in full

Hollywood Express Limited

Appointment form

Appointment as **ALTERNATE** director

NAME

*Style / Title

Mr.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Justin

Surname

Ribbons

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

123 MERCHANTS QUAY SAUFORD QUAYS

Post town

SAUFORD

Postcode

MS 2XQ

County / Region

CITY MANCHESTER

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

LAWYER

†Other directorships
(additional space overleaf)

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

J.C. Ribbons

Date

1.8.2000

A director, secretary etc must sign the form below.

Signed

JJ

Date

16.8.2000

(** 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.

Denton Wilde Sapte

1 Fleet Place, London, , EC4M 7WS

Tel 020 7246 7000

DX number DX: 242

DX exchange Exchange, 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



A01
COMPANIES HOUSE

0141
19/08/00

Laserform International 12/99

Company Number

† 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.