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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 02086893

Company Name in full HOLLYWOOD EXPRESS LIMITED

Date of appointment			Day			Month			Year			Date of Birth			Day			Month			Year		
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Appointment form Appointment as director

X as secretary

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s) UNITED CINEMAS INTERNATIONAL MULTIPLEX BV

Surname

Previous Forename(s)

Previous Surname(s)

Usual residential address

NARITAWEG 207, 1043 CB
AMSTELDIJK 166, 1079 LH

†† 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

☐

Post town

AMSTERDAM

Postcode

County / Region

Country

NETHERLANDS

†Nationality

DUTCH

†Business occupation

CORPORATION

†Other directorships (additional space overleaf)

SEE ATTACHED SHEET

* Voluntary details.
† Directors only.

**Delete as appropriate

Consent signature

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

FOR AND ON BEHALF
OF UNITED CINEMAS
INTERNATIONAL MULTIPLEX BV

Date

10/01/05

A director, secretary etc must sign the form below.

Signed

J.O.L.

Date

10/01/05

(** 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.

Ashurst

Broadwalk House, 5 Appold Street, London, EC2A 2HA

Tel 020 7638 1111

DX number 639

DX exchange London/City

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



3605862

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.

United Cinemas International Multiplex BV

Directorships

Hollywood Express Limited

UCI Developments Limited

United Cinemas International (Management) Limited

UCI Exhibition (UK) Limited

United Cinemas International (China) Limited

United Cinemas International (UK) Limited