



Companies House

for the record

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

Company Name in full

Date of appointment  
Day Month Year

†Date of Birth  
Day Month Year

### 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)

Joseph

Surname

Sinyor

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

70 Sheldon Avenue

Postcode N6 4ND

County / Region

London

Country

United Kingdom

†Nationality

British

†Business occupation

Chief Executive Officer

†Other directorships (additional space overleaf)

See attached

Consent signature

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

Date 22.04.05

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

J.C. R

Date 25.04.05

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..

(\*e director / secretary / administrator / administrative receiver / receiver manager / receiver)

UCI UK Limited

Lee House, 90 Great Bridgewater Street, Manchester

M1 5JW

Tel 0161 455 4000

DX number

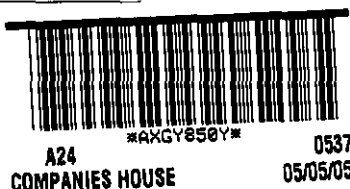
DX exchange

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



**Company Number** 2086893

† 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(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.

**Companies House**  
**List of Directorships**  
**Joseph Sinyor**

United Cinemas International (UK) Limited  
Hollywood Express Limited  
UCI Developments Limited  
UCI Exhibition (UK) Limited  
United Cinemas International (China) Limited  
United Cinemas International (Management) Limited  
Cinema International Corporation (UK) Limited  
CIC Film Properties  
CIC Theatre Group  
Empire-Ritz (Leicester Square)  
The Plaza Theatre Company  
Corleone Holdings Limited  
Corleone Investments Limited  
Corleone Acquisitions Limited

Cinesa – Compania de Inciativas y Espectaculos SA

HBS Business Services Group Limited  
Interactive Hotel Services Holdings Plc  
Senator Capital Limited

**Past appointments in last five years**

Wizard Inns Limited  
Sony United Kingdom Limited  
TM Directors Limited  
The British Radio & Electronic Equipment  
Manufacturers' Association (dissolved)  
Trinity Mirror Plc