

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

288a

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

CHFP025

Company Number

02168431

MADAME TUSSAUD'S LIMITED **Company Name in full** Day Day Month Year Month Year Date of t Date of 2 0 5 8 1 9 0 1 6 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointmentasdirector as secretary is as a director and secretary mark both boxes form NAME *Style / Title *Honours etcl Notes on completion appear on reverse Forename(s) **NICHOLAS JOHN** Sumame VARNEY **Previous Previous** Sumame(s) Forename(s) Usual residential 3 MARKET CLOSE 11 Tick this box if the address shown is a address tt service address for the beneficiary of a X Post town Postcode BH15 1NQ POOLE Confidentiality Order granted under the provisions of section County / Region Country **UNITED KINGDOM** DORSET 723B of the Companies Act 1985 **COMPANY DIRECTOR** † Business occupation † Nationality BRITISH † Other directorships PLEASE SEE ATTACHED SHEET (additional space overleaf) director / XXXXXXX of the above named company consent to act as ** Date Consent signature * Voluntary details † Directors only Delete as appropriate A director, secretary etc must sign the form below. Signed Date (** a director / sa You do not have to give any contact Ashurst

DX number 639

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.

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01/06/2007 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Tel +44 (0)20 7638 1111

DX exchange London City

| | Company Number | |
|------------------|-----------------------|--|
| † Directors only | † Other directorships | |
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NOTES

Show the full forenames, NOT INITIALS If the director or secretary is a corporation or Scottish firm, show the name on sumame 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 mamage 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

DIRECTORSHIPS - Nicholas Varney

| Company | Date of resignation |
|---|---------------------|
| Charcoal Bidco Limited | |
| Charcoal CWA Limited | |
| Charcoal Holdco Limited | |
| Charcoal Midco 1 Limited | |
| Charcoal Midco 2 Limited | |
| Charcoal Newco 1 Limited | |
| Charcoal Newco 1A Limited | |
| Charcoal Newco 2 Limited | |
| De Facto 1271 Limited | |
| Merlin Attractions Management Limited | |
| Merlin Entertainments Finance Limited | |
| Merlin Entertainments Group Employee Benefit Trustees Limited | |
| Merlin Entertainments Group Finance Limited | |
| Merlin Entertainments Group Holdings Limited | |
| Merlin Entertainments Group International Limited | |
| Merlin Entertainments Group Limited | |
| People 1ST | |
| Sea Life Centres Limited | |
| SLB Opco 1 Limited | |
| SLB Opco 2 Limited | |
| SLB Propco 1 Limited (to be renamed ATP Propco Limited) | |
| SLB Propco 2 Limited (to be renamed WC Propco Limited) | |
| SLB Propco 3 Limited (to be renamed TP Propco Limited) | |
| SLB Propco 4 Limited (to be renamed MTL Propco Limited) | |
| SLB Propco 5 Limited (to be renamed ATH Propco Limited) | |
| SLB Propco Holdco Limited | |
| Wizard Acquisitionco Limited | |
| | l |

| Wizard Bondco Limited | | |
|-------------------------|--|--|
| Wizard Equityco Limited | <u>. </u> | |
| Wizard Newco Limited | | |