



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

2515633

Company Name in full

SILVER CLEF LIMITED

Date of
appointment

Day Month Year
01 05 2001

†Date of
Birth

Day Month Year
21 06 1960

**Appointment
form**

Appointment as director



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)

MICHAEL DAVID

Surname

MILLER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

HIGHTREES 16A LINKSWAY

Post town

NORTHWOOD

Postcode

HA6 2XA

County / Region

MIDDLESEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

Co D. Director.

†Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date

05/06/2001

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

05/06/2001

(**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.

STANLEY 120 EAST ROAD
DAVIS LONDON N1 6AA
GROUP TELEPHONE: 071 253 0800
LIMITED FAX: 071 251 0602
DX: 36600 FINSBURY

Tel

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, CF4 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



LD2
COMPANIES HOUSE

0442
08/06/01

Form revised July 1998

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.

MICHAEL DAVID MILLER
LIST OF DIRECTORSHIPS

<u>COMPANY</u>	<u>CO.</u>	<u>APPOINTED</u>	<u>RESIGNED</u>
Breakthrough Media Group plc	3182452	08.05.96	
Stagefright Ltd	2574466	23.11.95	
Cloud 9 Screen Entertainment Ltd	2897824	24.02.94	
Cloud 9 (The Tribe) Ltd	3584646	19.06.98	
Cumulus Distribution Ltd	2898779	24.02.94	
Jump for Joy Ltd	2623683	25.02.92	
Key Film & Television Ltd	2929915	24.06.94	
Key Astrology Ltd	2995001	23.01.95	
Fiddle Foodle Bird Ltd	3134906	08.01.96	
Fox Studios Limited	0771423	27.06.97	
Sanctuary Studios Ltd	3050388	27.04.95	
Sphere Entertainment Ltd	2313930	18.04.94	01.01.97
One World Entertainment Company	3104348	25.01.96	19.08.96
Planet 3 Records Ltd	2770828	25.02.93	19.08.96
Platinum Travel International Ltd	932343	15.05.90	
Sanctuary Administration Limited	3063733	02.06.95	
Sanctuary Agency Services Ltd	1741280	29.08.91	
Sanctuary Publishing Limited	3197318	23.05.96	
Sanctuary Records Limited	2694276	05.03.92	
Sanctuary Screen Holdings Ltd	2718425	12.04.94	
Sanctuary Services Ltd	1890289	30.07.90	
The International Licensing Syndicate	1943869	19.04.89	
The Sanctuary Group plc	0284340	22.01.98	
Sanctuary Enterprises plc	2922441	21.10.94	
Templeco 347 Limited	3346029	23.09.98	
Ted D Bear Limited	1779020	23.09.98	
Asylum Studios Limited	3456783	30.04.99	19-6-00
Helter Skelter Agency Limited	3522889	11.06.98	
Cloud 9 Screen Entertainment Group	3478184	09.12.97	
Cloud 9 (The Tribe) Ltd	3584646	19-06-98	
Sanctuary Sports Management Ltd	3573014	01-06-98	
ASV Ltd	1499597	10.06.99	
Dene Croft Enterprises Ltd	3484304		
Fleetwood Mobiles Ltd	2875386	14.07.99	
Ironmaiden.com Limited	3814793	27.07.99	
Music Is It ... Limited	3924413	14-02-00	
Metal Is It ... Limited	3924414	14-02-00	
Stingwood Limited	2056693	18-8-00	

MICHAEL DAVID MILLER
LIST OF DIRECTORSHIPS

Cloud 9 (Atlantis High) Limited		1-11-00	
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As at October 2000