

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

27998/44

Company Name in full

MOVITEX SIGNS LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Date of
appointment

Day Month Year

1 2 0 1 2 0 0 4

† Date of
Birth

Day Month Year

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

X

as secretary

NAME

* Style / Title

* Honours etc

Forename(s)

Surname

HOPEART LIMITED

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

54 WHITCOMB STREET

Post town

LONDON

Postcode

WC2H 7DN

County / Region

Country

† Nationality

† Business
occupation

† Other directorships
(additional space next page)

NONE

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

Consent signature

S. Priddy
on behalf of Associated British Cinemas

Date

12/01/04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.
For and on behalf of

Signed

CLIFFORD CHANCE SECRETARIES LIMITED

Authorised Signatory

Date

14/1/04

(**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.

CLIFFORD CHANCE SECRETARIES LIMITED

10 UPPER BANK STREET, LONDON E14 5JJ

Tel 020 7006 1568

DX number 149120

DX exchange CANARY WHARF 3



LD3
COMPANIES HOUSE

0302
15/01/04

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

Company Number

27998844

† 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.



**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

27998844

Company Name in full

MOVITEX SIGNS LIMITED

Name

Company Name	Resignation