



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

3118403

Company Name in full

COLUMBIA TRISTAR CINEMA
CLUB LIMITED

Date of
appointment

Day Month Year
2 8 0 8 2 0 0 1

†Date of
Birth

Day Month Year
0 7 0 5 1 9 7 1

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

MISS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

SUKHJEET KAUR

Surname

GILL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

76 YALE COURT, HONEYBOURNE ROAD

Post town

WEST HAMPSSTEAD

Postcode

NW6 1JH

County / Region

LONDON

Country

UK

†Nationality

BRITISH

†Business occupation

FINANCIAL
CONTROLLER

†Other directorships
(additional space overleaf)

Consent signature

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

S. Gill

Date

28/08/01

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

28/08/01

(**a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)

ANTONY BRIAN ROBERTSON

25 Golden Square, London

W1F 9LW

Tel 020 7533 1533

DX number

DX exchange

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.



A50

A30JR40R

0721

COMPANIES HOUSE

12/09/01

Form revised July 1998

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

3118 403

† 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.

SK Gill Director Appointments all on 28/08/01

Company Number	Company Name
3667013	A Knight's Tale Limited
3863353	Bespoke Productions Limited
3726168	Blue Sky Productions Limited
3195093	Dance Movie limited
3008943	End of the Affair Limited
4206902	GoPlay TV Limited
2767622	Hoofbeats Productions Limited
3561998	I Dreamed of Africa Limited
3920242	Iris Productions Limited
3405040	Madeline Films Limited
3073853	Murietta Productions Limited
3914262	Screen Music UK Limited
3313403	SET India Productions Limited
4211249	SPDE Europe Limited
2943884	Uther Pendragon Film Productions Limited