

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

03121578

Company Name in full

SCI Entertainment Group plc

Appointment
formNotes on completion
appear on next page

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

Forename(s)

Donald

Surname

Johnston

Previous
forename(s)Previous
surname(s)Usual residential
address

38 Palace Gardens Terrace

Post town

London

Postcode

W8 4RP

County / Region

Country

† Nationality

American / British

† Business
occupation

Investment Banker

† Other directorships
(additional space next page)

None

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

Consent signature

Date

4/4/07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

4/4/07

(**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

Jonathan Ball, SCi Entertainment Group plc, Wimbledon

Bridge House, 1 Hartfield Road, London, SW19 3RU

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY

A31 11/04/2007 587
COMPANIES HOUSE

Company Number

03121578

† 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