BLUEPRINT 2000

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) 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

Date of termination of appointment — Day 16 Month 10 Year 2008

as director X as secretary

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

NAME * Style / Title * Honours etc

Please insert details as previously notified to Companies House

Forename(s) Kevin

Surname Tsujihara

† Date of Birth — Day 25 Month 10 Year 1964

A serving director, secretary etc must sign the form below.

Signed **Date** 24/10/08.

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

* Voluntary details
† Directors only
** Delete as appropriate

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 020 636 3396.

X number DX exchange

en you have completed and signed the form please send it to the
istrar of Companies at
npanies House, Crown Way, Cardiff, CF14 3UZ **DX 33050 Cardiff**
ompanies registered in England and Wales

panies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

TUESDAY
ANLX44CZ
28/10/2008
A85 COMPANIES HOUSE 38