

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

3145601

Company Name in full

CHRISTY HOLDINGS LIMITED



F288A018

Date of appointment Day Month Year
26 3 96

Date of Birth Day Month Year
06 09 45

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

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

MICHAEL SHAUN

Surname

LAWSON

Previous Forename(s)

N/A

Previous Surname(s)

N/A

Usual residential address

GREATHOUSE FARM LYNWICK STREET

Post town

RUDEWICK

Postcode

RH12 3DJ

County / Region

WEST SUSSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED

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

Consent signature

[Signature]

Date

29/4/96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

30/4/96

** Please 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.

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

W. S. THOMAS, CHRISTY & CO. LTD.

HIGHER HILLGATE, STOCKPORT

SKI 3EW

Tel

0161 480 9731

DX number

DX exchange



A02 *AJJISL6D* 477
COMPANIES HOUSE 01/05/96

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

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 preceded 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 SHAUN LAWSON

List of Directorships

<u>Current</u>	<u>Company number</u>
Bonnington Bond Consortium Limited	113867
Burnbridge Limited	2783456
Christy & Co Limited	1468380
Christy Holdings Limited	
Clover Leasing & Finance Company Limited	2267627
Faronmead Limited	2713392
Goodshelter Investments Limited	901419
Lamancha Productions Limited	SC091404
Lawson & Partners Limited	1228679
Mayflower Group PLC	1900011
Mountglen Development Company Limited	114353
Mutanderis (246) Limited	3165540
Novart Developments Limited	3058521
Oakwood School (Holdings) Limited	835553
Priory Capital Management Limited	2910587
Priory Investments Limited	2450736
Priory Ventures Limited	02895117
Priory Ventures Partners Limited	2910933
Rickitt Mitchell and Partners Limited	1104142
J & E Sedgwick & Co Limited	2393038
Tinsley Robor plc	948696
Toolmasters Securities Limited	373622
TR ESOP Trustee Limited	3031446
Visual Action Holdings plc	3054629
Westfield Medical Limited	2769324

Past directorships (held in previous five years)

Cine-Europe Limited	terminated 27.2.96
Cine Holdings Limited	terminated 27.2.96
Cinevideo Limited	terminated 27.2.96
Mayflower Brokers Limited	terminated
F.T.L.G. Plc	terminated 5.7.95
Cine Group Leasing Limited	terminated 31.7.91
Valsbury Limited	terminated 5.8.93