

**OYEZ**Please complete in typescript,  
or in bold black capitals.**288a****APPOINTMENT of director or secretary**  
(NOT for resignation (use Form 288b) or change  
of particulars (use Form 288c))**Company Number**

3418813

**Company Name in full**

REPUBLIC INDUSTRIES (UK) PLC

**\*F288AC10\*****Appointment  
Form**Notes on completion  
appear on reverse.

Date of appointment

Day Month Year

09 08 97

† Date of Birth

Day Month Year

23 07 54

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)

STEVEN RICHARD

Surname

BERRARD

Previous  
Forename(s)

-

Previous  
Surname(s)

-

Usual residential  
address

1710 BRICKELL DRIVE

Post town

FORT LAUDERDALE

Postcode

33301

County / Region

FLORIDA

Country

USA

† Nationality

UNITED STATES

† Business occupation

† Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

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

**Consent signature**

Date

9 August 1997

A director, secretary etc must sign the form below.

**Signed**

Date

9 August 1997

(†† 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.

Freshfields

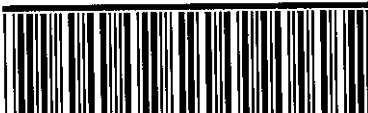
65 Fleet Street, London

EC4Y 1HS

Tel 0171 936 4000

DX number 23

DX exchange LONDON

KLO \*KJDK5YEH\* 2622  
COMPANIES HOUSE 20/08/97When 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 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.

## **REPUBLIC INDUSTRIES (UK) PLC (NUMBER 3418813)**

### **OTHER DIRECTORSHIPS OF STEVEN RICHARD BERRARD**

1. Lee Leisure Limited - 01594497\*
2. Superflicks Limited - 01848842\*
3. Video World (U.K.) Limited - 01592270\*
4. Centralmark Limited - 01996182\*
5. Game Vision Limited - 02258763\*
6. Cityvision Enterprises Limited - 02447252\*
7. Battlesbridge Properties Limited - 02344321\*
8. Entertainment Production Services Limited - 02268297\*
9. Ritz Leisure Limited - 01450581\*
10. Seed & Schofield Limited - 01688712\*
11. Video House Limited - 01632781\*
12. Cityvision Holdings Limited - 01608787\*
12. P&L Entertainments Limited - 01986361\*
13. Ritz Unterhaltung Limited - 02399506\*
14. Ritz Video Warehouse Limited - 02485597\*
15. Tredegars Home Entertainment Limited - 01821460\*
16. Video Club (G.B.) Limited - 01748491\*
17. Metcroft Limited - 02776837#
18. Furman Selz Incorporated - FC012677\*
19. Blockbuster Entertainment Limited - 02276901\*
20. Viacom UK Limited - 902659891

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\* Dissolved Companies

# In liquidation

21. Cityvision Limited - 01047436
22. Blockbuster Express Limited - 02111417
23. Century Entertainment Limited - 02377122
24. Cityvision Investments Limited - 02493506
25. Ritz Video Film Hire Ltd - 02677912
26. Blockbuster Express (Scotland) Limited - SC064653
27. Virgin Interactive Entertainment Limited - 02875122