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288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3458440

Company Name in full

INTERCODE 1286 LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 17 12 97 †Date of Birth Day Month Year 17 10 49

Appointment as director
form

☒

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 JOHN

Surname O'SULLIVAN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

13 PARKFIELD

Post town

GODALMING

Postcode

GU7 1TP

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

EXECUTIVE

†Other directorships
(additional space overleaf)

(see attached)

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

* Voluntary details.
† Directors only.

Consent signature

[Signature]

Date

17.12.97

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

17.12.97

**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)

Cameron McKenna

(50153642.01)

Mitre House

160 Aldersgate Street

London EC1A 4DD

Tel 0171 367 3000

DX number DX: 215

DX exchange



KLO *KQWIT2L4* 2306
COMPANIES HOUSE 05/01/98

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

PARAMOUNT PICTURES (UK) LTD, Viacom

INTERNATIONAL LTD, PARAMOUNT BRITISH PICTURES LTD,

PARAMOUNT TELEVISION LTD, TRISTAR LTD, HIGH GROUND

PRODUCTIONS LTD, Famous Music Publishing LTD, Paramount

Film Services Ltd, United Cynemas International
(Ireland) LTD, PARAMOUNT COMMUNICATIONS PENSION
Trust Company Limited.**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.