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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 3468246

Company Name in full Lionsgate (H) Investment Limited



* F 2 8 8 A F 1 0 *

Date of appointment Day 09 Month 07 Year 1999 Date of Birth Day 11 Month 06 Year 1949

Appointment as director ☒ as secretary ☐

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

Notes on completion
appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s) Timothy John

Surname Binnington

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address Thakeham Place

Post town Pulborough

Postcode RH20 3EP

County / Region West Sussex

Country England

†Nationality British

†Business occupation Chartered Surveyor

†Other directorships
(additional space overleaf)

See attached list

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

* Voluntary details.
† Directors only.

Consent signature

Date 20/07/1999

A director, secretary etc must sign the form below.

Signed

Date 20/07/1999

**Please delete as appropriate

(** a director / secretary / ~~administrator~~ / ~~company secretary~~ / ~~director~~ / ~~secretary~~ / ~~director~~ / ~~secretary~~)

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.

Trowers & Hamlins

Sceptre Court, 40 Tower Hill, London, EC3N 4DX

Tel 0171 423 8000

DX number DX 774

DX exchange Lon/City



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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 the usual residential line.

the name on surname 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 name by which that person was known before he or she adopted the title or succeeded to it.

same and need not give the

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.

or has been a director at any

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

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.

Timothy John Binnington
Thakeham Place
Pulborough
West Sussex
RH20 3EP

9 July 1999

Other Directorships

Custompark Limited
Maydoncliff Limited
Sovereign Property Trust Limited
Sovereign Land (Mearns) Limited
Sovereign Land Limited
Eggshell (NO.128) Limited
The Fashion Emporium Limited
The Factory Emporium Limited
RICS Business Services Limited
Sovereign Land (Cardiff) Limited
Sovereign Land (Holdings) Limited
Sovereign Land (Management) Limited
Sovereign Land (Lionsgate) Limited
Cardiff Marketing Limited
