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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

Month

Year

07

06

1999

†Date of Birth

Day

Month

Year

25

03

1957

**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)

Glenn Hunter

Surname

Aaronson

Previous  
Forename(s)

Previous

Surname(s)

**Usual residential  
address**

Little Stone House, Bell Vale Lane,

Post town

Haslemere

Postcode

GU27 3DJ

County / Region

Surrey

Country

England

†Nationality

American

†Business occupation

Investment Banker

†Other directorships  
(additional space overleaf)

Please see attached schedule

**Consent signature**

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

\* Voluntary details.  
† Directors only.

Date

7<sup>th</sup> June 1999

A director, secretary etc must sign the form below.

**Signed**

Date

7<sup>th</sup> June 1999

\*\*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)

Trowers & Hamlins

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

LEC02.88992

Tel 0171 423 8000

DX number DX 774

DX exchange Lon/City



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COMPANIES HOUSE 12/06/99

Laserform International 1/97

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**

3468246

† 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 succeeded 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.

**GLENN HUNTER AARONSON**  
**CURRENT DIRECTORSHIPS**

Chaselands Limited  
Chaselands (NW) Limited  
Chaselands (Two) Limited  
Lionsgate Limited  
Lionsgate Investments Limited  
Lionsgate (G) Investment Limited  
Lionsgate Group Limited  
Lionsgate (H) Investment Limited  
Lionsgate (H) Limited  
Lionsgate (H) Trading Limited  
Lionsgate Management Limited  
Lionsgate Properties Limited  
Lionsgate Trading Limited  
Mainvale Limited  
Maplehold Limited  
Mergeram Limited  
NH Finance (Ebbgate One) Limited  
NH Finance (Ebbgate Two) Limited  
NH Finance (Piccadilly) Limited  
Orchid Lodge (UK) Limited  
Ownmind Limited  
Princemill Limited  
Priory Centre Limited  
Property Holdings (Windsor) Limited  
Soundmen Limited  
Turnshire Limited  
UCB Healthcare Finance No. 1 Limited  
UCB Healthcare Service Company Limited