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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

26 01 98

†Date of Birth

Day Month Year

23 03 67

Appointment form

NAME

*Style / Title

MR

as secretary

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

CHRISTOPHER JOHN

Surname

PATRICK

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

12 FITZROY CRESCENT, CHISWICK PLACE

Post town

Postcode

W4 3EL

County / Region

LONDON

Country

†Nationality

USA

†Business occupation

BANKER

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED

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

Consent signature

Chris Patrick

Date

2/2/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

J. N. J.

Date

6/2/98.

**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



A08 *AIC4S415* 23
COMPANIES HOUSE 26/02/98

A03 *ABLGG30T* 15
COMPANIES HOUSE 13/02/98

COMPANIES HOUSE 10/02/98

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

Trowers & Hamlins

6 New Square, Lincoln's Inn, London, WC2A 3RP

Ref: MJP

Tel 0171 269 2000

DX number DX 31

DX exchange London

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

See attached

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.

**OTHER DIRECTORSHIPS FOR
CHRISTOPHER JOHN PATRICK**

Property Holdings (Windsor) Limited
Lionsgate Group Limited
Chaselands Limited
Chaselands (Canada Life) Limited
Chaselands (NW) Limited
Chaselands (Two) Limited
Lionsgate Management Limited
Dukeminster (Ebbgate House 1) Limited
Mainvale Limited
Maplehold Limited
Mergeram Limited
NH Finance (Ebbgate One) Limited
NH Finance (Ebbgate Two) Limited
NH Finance (Ebbgate Three) Limited
NH Finance (Piccadilly) Limited
Orchid Lodge (UK) Limited
Ownmind Limited
Princemill Limited
Priory Centre Limited
Soundmen Limited
TPK Investments Limited
Turnshire Limited
UCB Healthcare Finance No. 1 Limited
UCB Healthcare Service Company Limited

Lionsgaste (H) Limited
Lionsgate (H) Trading Limited
Lionsgate Properties Limited