

288a

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

Company Name in full	Lionsgate (H) Investment Limited
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*** F 2 8 8 A F 1 0 ***

Date of appointment	Day	Month	Year	Date of Birth	Day	Month	Year
	09	07	1999		18	03	1965

X	as secretary		Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
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NAME *Style / Title

Forename(s)	Robert Richard William
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Surname	Falls
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Previous Forename(s)

Previous
Surname(s)

Usual residential address	28(b) Chalcot Road Primrose Hill
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Post town	London
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Postcode	NW1 8LN
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County / Region

Country	England
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†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

Sovereign Land (Holdings) Limited - Chasefleet Limited

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
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****Please delete as appropriate**

(** a director / secretary / ~~administrator~~ / ~~administrator~~ / ~~executive manager~~ / ~~recliner~~)

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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COMPANIES HOUSE 28/07/99

Lasertorm 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

† 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.

Robert Richard William Falls
28(b) Chalcot Road
Primrose Hill
London
NW1 8LN

20 July 1999

Other Directorships

PHGZ Ltd
GCNM Ltd
GECF Ltd
Chasefleet Ltd
Sovereign Land (Holdings) Ltd
Sovereign Land (Management) Ltd
Sovereign Land (Lionsgate) Ltd
