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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 16 Month 03 Year 1963

Appointment form Appointment as director

☒ as director ☐ as secretary

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s) Graeme Philip

Surname Newman

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address Magpies
Lynx Hill

Post town East Horsley

Postcode KT24 5AX

County / Region Surrey

Country England

†Nationality British

†Business occupation Surveyor

†Other directorships
(additional space overleaf) Sovereign Land Ltd - Sovereign Land (Holdings) Ltd

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

* Voluntary details.
† Directors only.

Consent signature

Graeme Newman

Date 20/07/99

A director, secretary etc must sign the form below.

Signed

Graeme Newman

Date 20/07/99

**Please delete as appropriate

(** a director / secretary / ~~administrator~~ / ~~company secretary~~ / ~~director of company~~ / ~~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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COMPANIES HOUSE 28/07/99

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

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† Directors only.

† Other directorships

Sovereign Land (Management) Limited

Sovereign Land (Lionsgate) Limited

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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.