

London Law

THE LONDON LAW AGENCY LIMITED

Temple Chambers, Temple Avenue

London EC4Y 0HP

Telephone 0171-353 9471

Fax 0171-583 1531 DX 1053 London/Chancery Lane

288a

Please complete in typescript,
or in bold black capitals.

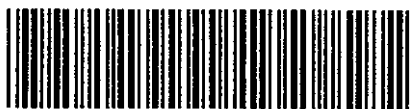
**APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))**

Company Number

3584646

Company Name in full

CLOUD 9 (THE TRIBE) LIMITED



F288AC30

Date of appointment Day Month Year
19 6 99†Date of Birth Day Month Year
23 02 50**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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ANDREW JOHN

Surname

TAYLOR

Previous
Forename(s)Previous
Surname(s)Usual residential
address

THE BRIDGE HOUSE, BISHAM ROAD

Post town

MARLOW

Postcode

SL7 1RP

County / Region

BUCKINGHAMSHIRE

Country

U.K.

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE REFER TO ATTACHED LIST

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

Consent signature

Date

19.6.99

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

LONDON LAW SERVICES LIMITED

Date

19.6.99

** 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)

The London Law Agency Limited

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84 Temple Chambers, Temple Avenue,

London EC4Y 0HP

Tel 0171-353 9471

DX number 1053

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

KL0 *K02NJ7A9* 1455
COMPANIES HOUSE 23/06/98

Company Number

† Directors only.

† Other directorships

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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.

ANDREW JOHN TAYLOR
LIST OF DIRECTORSHIPS

| <u>COMPANY</u> | <u>CO. REG NO</u> | <u>APPOINTED</u> | <u>RESIGNED</u> |
|---------------------------------------|-----------------------|------------------|-----------------|
| Breakthrough Media Group plc | 3182452 | 08.05.96 | |
| C. Burr Enterprises Ltd | 1628963 | 13.05.82 | |
| Central Park Lodge (Residents) Ltd | 2018378 | . 06.91 | |
| Clash of the Titans Ltd | 2574466 | 09.12.94 | |
| Cloud 9 Screen Entertainment Ltd | 2897824 | 24.02.94 | |
| Cumulus Distribution Ltd | 2898779 | 24.02.94 | |
| Design Marketing Ltd | 1889981 | 09.07.93 | |
| Duellist Enterprises Ltd | 1629447 | 09.03.90 | |
| Duellist Ltd | 3139145 | 19.12.95 | 13.02.98 |
| Felix Music Ltd | 2898402 | 15.02.94 | |
| Fiddley Foodle Bird Limited | 3134906 | 08.01.96 | |
| Fiddley Foodle Bird Productions Ltd | 2442536 | 20.11.89 | |
| Focus Business Management Ltd | 1296905 | 03.02.77 | |
| H.A.P.P.Y Productions Ltd | 2318987 | 01.07.90 | |
| Halloween Ltd | 2448011 | 11.01.91 | |
| Halloween Touring Ltd | 2565695 | 11.01.91 | |
| ICM (Music) International Ltd | 2612746 | 04.11.91 | |
| Inn On The Green Ltd | 2950398 | 04.09.94 | |
| Intersound Media Services Ltd | 3086849 | 02.08.95 | 19.08.96 |
| Iron Maiden (Overseas) Ltd | 1560124 | 13.05.82 | |
| Iron Maiden Holdings Ltd | 1565159 | 13.05.82 | |
| Iron Maiden Ltd | 1559648 | 13.05.82 | |
| Iron Maiden Publishing (Overseas) Ltd | 1560126 | 13.05.82 | |
| Janick Gers (Overseas) Ltd | 2710878 | 27.05.92 | |
| Janick Gers Ltd | 2710879 | 27.05.92 | |
| Jump for Joy Ltd | 2623683 | 03.07.91 | |
| Key Direct Limited | 3499205 | 26.01.98 | |

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| COMPANY | CO. REG NO | APPOINTED | RESIGNED |
|----------------|-----------------------|------------------|-----------------|
|----------------|-----------------------|------------------|-----------------|

| | | | |
|---|---------|----------|----------|
| Key Astrology Ltd | 2995001 | 21.01.95 | |
| Key Film & Television Ltd | 2929915 | 24.06.94 | |
| Kiske Ltd | 2895742 | 11.03.94 | |
| Lionheart Security International Ltd | 2874150 | 28.03.94 | 11/94 |
| Maiden Hell Ltd | 1639942 | 27.09.82 | |
| Nomis Studio & Equipment Hire Ltd | 2796528 | 14.09.93 | |
| Nomis Studios Ltd | 3050388 | 27.04.95 | |
| A J Taylor Enterprises Ltd | 2313930 | 18.04.94 | |
| Number of the Beast Productions Ltd | 2575971 | 04.06.91 | |
| Planet 3 Records Ltd | 2770828 | 25.02.93 | 19.08.96 |
| Platinum Travel International Ltd | 932343 | 12.01.84 | |
| Polar Union Ltd | 1901495 | 13.12.94 | |
| Rock Hard Records Ltd | 1665422 | 13.10.82 | |
| Sanctuary Administration Limited | 3063733 | 02.06.95 | |
| Sanctuary Agency Services Ltd | 1741280 | 05.09.83 | |
| Sanctuary Management Ltd | 1288530 | 29.11.76 | |
| Sanctuary Management Productions Ltd | 1588892 | 14.12.81 | |
| Sanctuary Music Management Ltd | 1588900 | 14.12.81 | |
| Sanctuary Music Productions plc | 2694276 | 05.03.92 | |
| Sanctuary Publishing Limited | 3197318 | 23.05.96 | |
| Sanctuary Screen Holdings Ltd | 2718425 | 12.04.94 | |
| Sanctuary Services Ltd | 1890289 | 27.02.85 | |
| Storm Group Plc | 2433340 | 01.10.93 | 31.03.95 |
| Strange World Ltd | 1559657 | 13.05.82 | |
| The International Licensing Syndicate Ltd | 1943869 | 04.09.85 | |
| Sanctuary Enterprises plc | 2922441 | 21.10.94 | |
| The Sanctuary Group plc | 0284340 | 22.01.98 | |

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|----------------|-----------------------|------------------|-----------------|
| | | | |

| | | | |
|--|---------|----------|----------|
| Tiger Tim & Co Ltd | 2524018 | 05.11.90 | |
| Total Productions Ltd | 1560125 | 13.05.82 | |
| Transylvania Enterprises Ltd | 1552995 | 13.05.82 | |
| Trinity '69 Foundation | 2357062 | 27.06.89 | |
| Cloud 9 Screen Entertainment Group Ltd | 3478184 | 09.12.97 | |
| Viper Records Ltd | 3098001 | 11.09.95 | 19.08.96 |
| Maxiam Limited | 3153258 | 18.11.96 | |
| Fox Studios Limited | 0771423 | 27.06.97 | |
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As at May 1998