

**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

**\* F 2 8 8 A C 3 0 \***Date of appointment Day Month Year  
19 6 98Date of Birth Day Month Year  
21 06 60**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)

MICHAEL DAVID

Surname

MILLER

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

76 HARSWORTH AVENUE

Post town

PINNER

Postcode

HAS 4TT

County / Region

MIDDLESEX

Country

U.K.

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†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

19.6.98

\* Voluntary details.

† Directors only.

A director, ~~secretary~~ etc must sign the form below.**Signed**LONDON LAW SERVICES LIMITED  

Date

19.6.98

\*\* Please delete as appropriate

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

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.KL0 \*K02NK7AA\* 1456  
COMPANIES HOUSE 23/06/98

The London Law Agency Limited	71944
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

**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.

# MICHAEL DAVID MILLER

## List of Directorships

COMPANY	CO. REG	APPOINTED	RESIGNED
Breakthrough Media Group plc	3182452	08.05.96	
Clash of the Titans Ltd	2574466	23.11.95	
Cloud 9 Screen Entertainment Ltd	2897824	24.02.94	
Cumulus Distribution Ltd	2898779	24.02.94	
Intersound Media Services Ltd	3086849	02.08.95	19.08.96
Jump for Joy Ltd	2623683	25.02.92	
Key Film & Television Ltd	2929915	24.06.94	
Key Astrology Ltd	2995001	23.01.95	
Lionheart Security International Ltd	2874150	28.03.94	11/94
Fiddle Foodle Bird Ltd	3134906	08.01.96	
Fox Studios Limited	0771423	27.06.97	
Nomis Studio & Equipment Hire Ltd	2796528	14.09.93	
Nomis Studios Ltd	3050388	27.04.95	
Nuage Licensing Ltd	2313930	18.04.94	01.01.97
One World Entertainment Company Ltd	3104348	25.01.96	19.08.96
Planet 3 Records Ltd	2770828	25.02.93	19.08.96
Platinum Travel International Ltd	932343	15.05.90	
Sanctuary Administration Limited	3063733	02.06.95	
Sanctuary Agency Services Ltd	1741280	29.08.91	
Sanctuary Publishing Limited	3197318	23.05.96	
Sanctuary Music Productions plc	2694276	05.03.92	
Sanctuary Screen Holdings Ltd	2718425	12.04.94	
Sanctuary Services Ltd	1890289	30.07.90	
The International Licensing Syndicate Ltd	1943869	19.04.89	
The Sanctuary Group plc	0284340	22.01.98	
Sanctuary Enterprises plc	2922441	21.10.94	
Cloud 9 Screen Entertainment Group Ltd	3478184	9.12.97	

As at May1998