Package: 'Laserform' by Laserform International Ltd. 288a

Please complete in typescript

Appointment of director or secretary

| or in bold black capitals. | (NOT for resignation (use Form 288b) or change of particulars (use Form 288c)) |
|--|--|
| Company Number | 4027679 |
| Company Name in full | CIRCUS SPACE EVENTS LIMITED (previously TRUSHELFCO (NO. 2692) LIMITED) |
| | Day Month Year Day Month Year |
| Date o appointmen | |
| Appointment Appointment as directo form | Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |
| NAME *Style / Title | e MR *Honours etc. |
| Notes on completion appear on reverse. Forename(s | RUSSELL |
| Surname | e GILDERSON |
| Previous Forename(s | |
| Usual residentia addres | 1 |
| Post tow | n LONDON Postcode E4 7EE |
| County / Region | n Country ENGLAND |
| †Nationalit | y BRITISH †Business occupation RETIRED |
| †Other directorship (additional space overlea | |
| (additional space overlea | consent to act as ** director / secretary of the above named company |
| * Voluntary details. Consent signature † Directors only. | 195/14994 |
| **Please delete as appropriate | A director, secretary etc must sign the form below. |
| Signed | Childerin Date 18/08/00 |
| | (** a director / secretary / xdoolousxoutox/ xdooloustoatoxex personance / personan |
| Please give the name, address, telephone number and, if available, a DX number and Exchange of | Slaughter and May 35 Basinghall Street London |

the person Companies House should contact if there is any query.

COMPANIES HOUSE

21/08/00

EC2V 5DB

4711ND (CWYU/ND)

for companies registered in Scotland

DX number 11

Laserform International 12/99

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Tel 020 7600 1200

DX exchange London

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

| | Company Number | 4027679 |
|------------------------|----------------------|------------------------------------|
| † Directors only. †Oth | †Other directorships | CENTRAL COMDON ARTS (td |
| | | TRURORE TRUST |
| | | INTERCHANGE TRUST |
| | | HAMPEN TRUST |
| | | WANHOE (JOS HOUSE RUE CHINGROD) HO |

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.