

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

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

4668796

Со	Creative Entertainment Group Limited											
		Day	Month	Year			Day	Month	1	Year		
Appointment form	Date of appointment	1 4	1 1	2 0 0	3	† Date of Birth	1 6	0 8		9 3	6	
Notes on completion appear on next page.	1 1	Х	a	s secretary	<u> </u>	Please m as a direc		propriate ecretary n				
	NAME * Style / Title				*	Honours e	tc					
	George John											
	Warren											
Previous forename(s)							Previous surname(s)					
	High Cross House, High Cross											
Post town County / Region			Rotherfield			Po	TN6 3QE					
			East Sussex									
	† Nationality			British			† Business Banker					
(ad	† Other directorships dditional space next page)	None										
		I cons	ent to act	as ** directo	or/s	secretary of	the abo	ve nam	ed co	mpany	'	

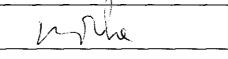
Consent signature

- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

Signed

Cillan

A director, secretary etc must sign the form below.



Street, London, EC1V 4PY

Date

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

c/o Westbury Secretarial Services, 145-157 St John

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.



28/11/03 COMPANIES HOUSE

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

DX exchange

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

Tel

DX number

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

CREATIVE-EG/C466/20007

DX 235 Edinburgh

DX 33050 Cardiff

<u> </u>	Company Number	4668796
† 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.

