Package:

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Please complete in typescript. or in bold black capitals.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

CHFP025				or paru	cuiars (us	e FOMII .	200C))				
[01117-023]	Cor	npany	y Number	51213	90						
Company Name in full				THINK	ENTERTA	INMENT	. PLC				
				Day	Month	Year			Da	ay Month Year	
Date of appointment				28	1103	21010).ZF	Date of Birth	1	6 1 1 1 9 5 2	
Appointment form	t Appointment as director								mark the appropriate box. If appointment firector and secretary mark both boxes.		
101111	NAN	1E	*Style / Title		· · · · · ·		*Ho	nours etc			
Notes on completion appear on reverse.		i	orename(s)	PETER			<u>-</u>				
	Surname			KEEFE							
	Previous Forename(s)			Previous Surname(s)							
Trick this box if the address shown is a service address for		Usua	l residential address ++	6467	ZUMA VIE	EW PLAC	CE, SUI	TE 160	1		
the beneficiary of a Confidentiality Order	,		Post town	MALIB	U BEACH			Posto	ode	90265	
granted under the provisions of section 723В of the	County / Region			CALIFORNIA				Cou	ntry	USA	
Companies Act 1985			†Nationality	us ci	TIZEN	1	Busines	s occupatio	n -	NTERTAINMENT XECUTIVE	
* Voluntary details. † Directors only.	†Other directorships (additional space overleaf)			I conse	nt to act	as ** dir	ector / X	XXXXX 0	f the	above named company	
					berk	of t		Da	te	OCT. 27th 2004	
**Delete as approp				A director, secretary etc must sign the form below.							
			Signed	1/1	000	1	•	∖ ∕ Da	te	18 /101 OK	

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

COMPANIES HOUSE

SAME AS THE ABOVE ADDRESS EMAIL: PETER.KEEFE@VERIZON.NET

DX number

Tel 001310 589 0227 DX exchange

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

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	·			
Directors only.	†Other directorships			<u> </u>	
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			<u>-</u>		
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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.