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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  
of particulars (use Form 288c))

**Company Number**

510330

**Company Name in full**

ITC Entertainment Holdings Limited



\* F 2 8 8 A F 1 0 \*

Date of appointment  
Day 28 Month 06 Year 99

Date of Birth  
Day 15 Month 04 Year 54

**Appointment form**  
Appointment as ~~director~~  
Alternate Director

☒ as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

**NAME** \*Style / Title

Mr

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Richard Michael

Surname

Constant

Previous  
Forename(s)

Previous  
Surname(s)

**Usual residential  
address**

6 Balniel Gate

Post town

London

Postcode

SW1V 3SD

County / Region

Country

England

†Nationality

British

†Business occupation

Company Lawyer

†Other directorships  
(additional space overleaf)  
Alternate Director

See Attached Sheet

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

\* Voluntary details.  
† Directors only.

**Consent signature**

Date

29.6.99

**A director, secretary etc must sign the form below.**

**Signed**

Date

29.6.99

\*\*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~~ / ~~administrator receiver~~ / ~~receiver manager~~ / ~~receiver~~)

Thomas Crane  
Theodore Goddard  
150 Aldersgate Street  
London EC1A 4EJ  
C784/10116.29 Tel 0171 606 8855  
DX number 47 DX exchange London



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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**

510330

† 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.

## LIST OF DIRECTORS OF RICHARD MICHAEL CONSTANT

Company Name	Date of Appointment
210 South Street Property Company Limited	18 March 1992
Adrawing Limited	11 October 1993
Backcite Limited	29 September 1989
Lindsay Square Management Company Limited	
Makeback Limited	06 March 1987
Polytel International Overseas Limited	28 March 1989
Really Useful Group Holdings Ltd	09 September 1997
RM Productions (Film and Television) Limited	11 October 1993
Universal Music (UK) Holdings Limited	09 June 1997
Universal Music International Limited	27 June 1985
Universal Music Leisure Limited	10 June 1997
Universal Pictures Productions Limited	06 October 1988