



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number 0444351

Company Name in full INSTITUTE OF CONTEMPORARY ARTS LIMITED



* F 288AE 60 *

Date of Appointment Day 13 Month 07 Year 1998 + Date of Birth Day 12 Month 12 Year 1954

Appointment as
director

X

as secretary

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

Appointment form

*Style/Title

MR

*Honours etc

NAME

Forename(s)

HAMISH

Surname

MCALPINE

Notes on completion
appear on next page.

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

1426 HARRIDGE DRIVE

Post town

BEVERLY HILLS

Postcode

90210

County / Region

CALIFORNIA

Country

U.S.A.

+Nationality

BRITISH

+Business occupation

FILM PRODUCER AND
DISTRIBUTOR

+Other directorships
(additional space next page)

As per attached list

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

Consent signature

Date

29 JUL 99

A serving director/secretary etc must sign the form below.

Signed

Date

6/8/99

By *[Signature]*
(*a director/secretary/administrator/assistant director/receiver/receiver manager/receiver)

* Voluntary details.
† Directors only.

** 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.

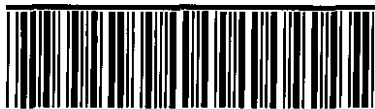
HARBOTTLE & LEWIS, HANOVER HOUSE, 14 HANOVER SQUARE,

LONDON, W1R 0BE

Tel 0171-667 5000 Fax 0171-667 5100

DX number 44617

DX exchange MAYFAIR



A17 *ANAQDJ2V* 339
COMPANIES HOUSE 21/08/99

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
186908

DX 235 Edinburgh

Company Number

0444351

†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 preceded 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.

Company Number 0444351			
Company Name INSTITUTE OF CONTEMPORARY ARTS LIMITED			
Name & Address	Appointment	Resignation	Company Name
MCALPINE, HAMISH 1426 HARRIDGE DRIVE, BEVERLY HILLS, CALIFORNIA, 90210, U.S.A.			GENERATION SECURITIES LIMITED TARTAN VIDEO LIMITED METRO TARTAN LIMITED TARTAN ARTS LIMITED TARTAN FILMS LIMITED