



288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number **01154197**

Company Name in full **Trinifold Management Limited**

Date of appointment Day Month Year **04 10 2002** †Date of Birth Day Month Year **21 06 1960**

Appointment form

Appointment as director ☒

as secretary ☐

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

NAME *Style / Title

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Michael David

Surname

Miller

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Hightrees, 15a Linksway

Post town

Northwood

Postcode

HA6 2XA

County / Region

Country

England

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships (additional space overleaf)

See attached list

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

Consent signature

[Signature]

Date

4/10/2002

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

4/10/2002

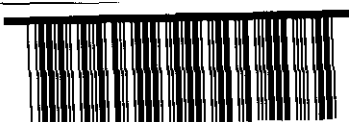
(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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..

Sarah Standing
C/o The Sanctuary Group plc
Sanctuary House
45-53 Sinclair Road
London W14 0NS

020 7602 6351

1e



A38
COMPANIES HOUSE

0464
12/11/02

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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 01154197

† 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.

MICHAEL DAVID MILLER
LIST OF DIRECTORSHIPS

<u>COMPANY</u>	<u>CO. REG</u>	<u>APPOINTED</u>	<u>RESIGNED</u>
Breakthrough Media Group plc	3182452	08.05.96	
Stagefright Ltd	2574466	23.11.95	
Cloud 9 Screen Entertainment Ltd	2897824	24.02.94	
Cloud 9 (The Tribe) Ltd	3584646	19.06.98	
Cumulus Distribution Ltd	2898779	24.02.94	
Sanctuary Music Television Ltd	2929915	24.06.94	
Key Film & Television Ltd	2995001	23.01.95	
Fiddle Foodle Bird Ltd	3134906	08.01.96	
Fox Studios Limited	0771423	27.06.97	
Sanctuary Studios Ltd	3050388	27.04.95	
Platinum Travel International Ltd	932343	15.05.90	
Sanctuary Administration Limited	3063733	02.06.95	
Sanctuary Agency Services Ltd	1741280	29.08.91	
Sanctuary Publishing Limited	3197318	23.05.96	
Sanctuary Records Limited	2694276	05.03.92	
Sanctuary Screen Holdings Ltd	2718425	12.04.94	
Sanctuary Services Ltd	1890289	30.07.90	
The International Licensing Syndicate	1943869	19.04.89	
The Sanctuary Group plc	0284340	22.01.98	
Sanctuary Enterprises plc	2922441	21.10.94	
Templeco 347 Limited	3346029	23.09.98	
Ted D Bear Limited	1779020	23.09.98	
Helter Skelter Agency Limited	3522889	11.06.98	
Cloud 9 Screen Entertainment Group	3478184	09.12.97	
Cloud 9 (The Tribe) Ltd	3584646	19-06-98	
Sanctuary Sports Management Ltd	3573014	01-06-98	
ASV Ltd	1499597	10.06.99	
Dene Croft Enterprises Ltd	3484304		
Fleetwood Mobiles Ltd	2875386	14.07.99	
Ironmaiden.com Limited	3814793	27.07.99	
Music Is It ... Limited	3924413	14-02-00	
Metal Is It ... Limited	3924414	14-02-00	
Stingwood Limited	2056693	18-8-00	
Cloud 9 (Atlantis High) Limited	4103079	1-11-00	
Trojan Three Limited	4246028	3-8-01	
Trojan Recordings Limited	1213301	3-8-01	
Nordoff Robbins Music Therapy	1514616	2001	
Cloud 9 (Revelations) Limited		12-11-01	

As at October 2002