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288a

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 2671052

Company Name in full THE AMBASSADOR THEATRE GROUP LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day 16 Month 03 Year 2000
Date of Birth Day 21 Month 5 Year 57

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) NICHOLAS

Surname HUMBY

Previous Forename(s) Previous Surname(s)

Usual residential address 1 THE PADDOCK

Post town HAZLEY WINNEY Postcode RG 27 8UB

County / Region HAMPSHIRE Country

Nationality BRITISH Business occupation ACCOUNTANT

Other directorships (additional space overleaf) SEE ATTACHED

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

* Voluntary details.
† Directors only.

Consent signature

Date 16 March 2000

A director, secretary etc must sign the form below.

Signed

Date 16 March 2000

**Please delete as appropriate

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

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.

THEODORE GODDARD (Ref 605/7482.250)

Tel 0171 606 8855
DX number 47 DX exchange LONDON

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



LDS COMPANIES HOUSE
Laserform International 1/97

0462
08/05/00

Company Number

2671052

† Directors only.

† Other directorships

PLEASE SEE ATTACHED

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.

NICHOLAS WAYNE HUMBY

DIRECTORSHIPS

Channel Five Holdings Limited
Euston Films Limited
EVA Entertainment Limited
Global Television Services Limited
H D Thames Limited
Local Government Network Limited (in liquidation)
Media Sales Limited
Pearson Television Limited
Pearson Television Overseas Limited
Pearson Television Services Limited
Thames Cable and Satellite Services Limited
Thames Films Limited
Thames Television Animation Limited
Thames Television Staff Share Trustee Limited
The Ambassador Theatre Group
The Digital Broadcasting Company Limited

PAST DIRECTORSHIPS

European Channel Broadcasting Limited	Resigned	17.03.98
European Channel Management Limited	Resigned	17.03.98
Global Television Services Limited	Resigned	Jun 95
Pearson Television International Limited	Resigned	22.04.96
Pearson Television Productions Limited	Resigned	20.09.95
Pearson Television Studios Limited	Resigned	Nov 95
The Production Design Company Limited	Resigned	Dec 96