

London Law

THE LONDON LAW AGENCY LIMITED

Temple Chambers, Temple Avenue

London EC4Y 0HP

Telephone 0171-353 9471

Fax 0171-583 1531 DX 1053 London/Chancery Lane

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**

3831876

Company Name in full

SPHERE RESTAURANTS LIMITED



F288AC30

Date of appointment Day Month Year
26 08 99†Date of Birth Day Month Year
23 02 50**Appointment form** Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

ANDREW JOHN

Surname

TAYLOR

Previous Forename(s)

Previous Surname(s)

Usual residential address

THE BRIDGE HOUSE

Post town

BISHAM ROAD

Postcode

SL7 1RP

County / Region

MAYLOW

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

Date

26.8.99

* Voluntary details.

† Directors only.

A director / secretary etc must sign the form below.

Signed

LONDON LAW SERVICES LIMITED

Date

26.8.99

** 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.

KLO *KUMFGKRS* 389
COMPANIES HOUSE 21/10/99

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

Company Number

† 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.

ANDREW JOHN TAYLOR
LIST OF DIRECTORSHIPS

<u>COMPANY</u>	<u>CO. REG NO</u>	<u>APPOINTED</u>	<u>RESIGNED</u>
Breakthrough Media Group plc	3182452	08.05.96	
C. Burr Enterprises Ltd	1628963	13.05.82	
Central Park Lodge (Residents) Ltd	2018378	06.91	
Stagefright Ltd	2574466	09.12.94	
Cloud 9 Screen Entertainment Ltd	2897824	24.02.94	
Cumulus Distribution Ltd	2898779	24.02.94	
Design Marketing Ltd	1889981	09.07.93	
Duellist Enterprises Ltd	1629447	09.03.90	
Duellist Ltd	3139145	19.12.95	13.02.98
Felix Music Ltd	2898402	15.02.94	
Fiddley Foodle Bird Limited	3134906	08.01.96	
Fiddley Foodle Bird Productions Ltd	2442536	20.11.89	
Focus Business Management Ltd	1296905	03.02.77	
H.A.P.P.Y Productions Ltd	2318987	01.07.90	
Halloween Ltd	2448011	11.01.91	
Halloween Touring Ltd	2565695	11.01.91	
ICM (Music) International Ltd	2612746	04.11.91	
Inn On The Green Ltd	2950398	04.09.94	
Intersound Media Services Ltd	3086849	02.08.95	19.08.96
Iron Maiden (Overseas) Ltd	1560124	13.05.82	
Iron Maiden Holdings Ltd	1565159	13.05.82	
Iron Maiden Ltd	1559648	13.05.82	
Iron Maiden Publishing (Overseas) Ltd	1560126	13.05.82	
Janick Gers (Overseas) Ltd	2710878	27.05.92	
Janick Gers Ltd	2710879	27.05.92	
Jump for Joy Ltd	2623683	03.07.91	
Key Direct Limited	3499205	26.01.98	

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COMPANY	CO. REG NO	APPOINTED	RESIGNED
Key Astrology Ltd	2995001	21.01.95	
Key Film & Television Ltd	2929915	24.06.94	
Kiske Ltd	2895742	11.03.94	
Lionheart Security International Ltd	2874150	28.03.94	11/94
Maiden Hell Ltd	1639942	27.09.82	
Nomis Studio & Equipment Hire Ltd	2796528	14.09.93	
Nomis Studios Ltd	3050388	27.04.95	
Sphere Entertainment Ltd	2313930	18.04.94	
Number of the Beast Productions Ltd	2575971	04.06.91	
Planet 3 Records Ltd	2770828	25.02.93	19.08.96
Platinum Travel International Ltd	932343	12.01.84	
Polar Union Ltd	1901495	13.12.94	
Rock Hard Records Ltd	1665422	13.10.82	
Sanctuary Administration Limited	3063733	02.06.95	
Sanctuary Agency Services Ltd	1741280	05.09.83	
Sanctuary Management Ltd	1288530	29.11.76	
Sanctuary Management Productions Ltd	1588892	14.12.81	
Sanctuary Music Management Ltd	1588900	14.12.81	
Sanctuary Music Productions plc	2694276	05.03.92	
Sanctuary Publishing Limited	3197318	23.05.96	
Sanctuary Screen Holdings Ltd	2718425	12.04.94	
Sanctuary Services Ltd	1890289	27.02.85	
Storm Group Plc	2433340	01.10.93	31.03.95
Strange World Ltd	1559657	13.05.82	
The International Licensing Syndicate Ltd	1943869	04.09.85	
Sanctuary Enterprises plc	2922441	21.10.94	
The Sanctuary Group plc	0284340	22.01.98	

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COMPANY	CO. REG NO	APPOINTED	RESIGNED
Templeco 347 Limited	3346029	23.09.98	
Ted D Bear Limited	1779020	23.09.98	
Tiger Tim & Co Ltd	2524018	05.11.90	
Total Productions Ltd	1560125	13.05.82	
Transylvania Enterprises Ltd	1552995	13.05.82	
Trinity '69 Foundation	2357062	27.06.89	
Cloud 9 Screen Entertainment Group Ltd	3478184	09.12.97	
Viper Records Ltd	3098001	11.09.95	19.08.96
Maxiam Limited	3153258	18.11.96	
Fox Studios Limited	0771423	27.06.97	
Cloud 9 (The Tribe) Ltd	3584646	19.06.98	
S Harris Enterprises Limited	1628922	19.10.98	
S Harris Management Limited	3634145	19.10.98	
D Murray Enterprises Limited	1629431	19.10.98	
D Murray Management Limited	3634143	19.10.98	
N McBrain Enterprises Limited	2267235	19.10.98	
N McBrain Management Limited	3634148	19.10.98	
Black Machine Limited	2872466	19.10.98	
Black Machine Management Limited	3634141	19.10.98	
Janick Gers Management Limited	3634136	19.10.98	
A Smith Enterprises Limited	1628913	19.10.98	
A Smith Management Limited	3634137	19.10.98	
Duellist Management Limited	3634130	19.10.98	
Inter Wine Consultancy Limited	3730112	03.03.99	
P Little Consultancy Limited	3729454	02.03.99	
S Harris Holdings Limited	3655236	16.10.98	
D Murray Holdings Limited	3655525	16.10.98	
N McBrain Holdings Limited	3655523	16.10.98	

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Black Machine Holdings Limited	3655239	16.10.98	
Janick Gers Holdings Limited	3655241	16.10.98	
A Smith Holdings Limited	3655537	16.10.98	
Duellist Holdings Limited	3655538	16.10.98	
Helter Skelter Agency Limited	3522889	11.06.98	
Asylum Studios Limited	3456783	30.04.99	

As at May 1999