

APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

806281

Company Name in full

EMI Group Finance Limited

Appointment form

Notes on completion appear on next page

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
2	3	1 1	2 0 0 7	1	2	1 9 5 5

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

Forename(s)

Stephen Harold

Surname

ALEXANDER

Previous forename(s)

Previous surname(s)

Usual residential address

39 Wandle Road

Post town

London

Postcode

SW17 7DL

County / Region

Country

† Nationality

British

† Business occupation

Operational Managing Director

† Other directorships (additional space next page)

None

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

Consent signature

Stephen H. Alexander

Date

6 12 07

A director, secretary etc must sign the form below.

Signed

C L Christian

Date

6 12 07

(*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

C L Christian Esq , Secretary, EMI Group Finance Limited, 27 Wrights Lane, London, W8 5SW
Tel 020-7795-7317
DX number DX exchange

When you have completed and signed the form please send it to the 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**

FRIDAY



LV9AGVAK
LD2 07/12/2007 306
COMPANIES HOUSE

Company Number

806281

† 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 other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

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Name

Stephen Harold Alexander

Page 3

Company Name	Resignation
Westwick Fruit Farms Ltd	
Zoe Intermediate Holding Company 1 Ltd	31-12-2003
Zoe Acquisition Company 1 Ltd	31-12-2003
Burton's Gold Medal Biscuits, Ltd	26-01-2004
Burton's Foods Ltd	26-01-2004
Zoe Holding Company PLC	12-12-2003
Premier Foods (Holdings) Ltd	20-07-2004
Premier Financing Ltd	20-07-2004
Premier Brands Foods Ltd	19-07-2004
HMTF Furniture Group Ltd	19-07-2004
HMTF Poultry Ltd	30-07-2004
Burton's Foods (Holdings) Ltd	25-11-2004
ABC Cinemas Ltd	21-10-2005



**List of other directorships
Schedule to form 288a**

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Page 4

Company Name	Resignation
Bookit Ltd	21-10-2005
Odeon Cinemas Holdings Ltd	21-10-2005
Odeon Cinemas Ltd	21-10-2005
Cicero Investments Ltd	21-10-2005
Cicero Holdings Ltd	21-10-2005
Cicero Acquisitions Ltd	21-10-2005
Odeon and UCI Cinemas Group Ltd	01-01-2007
Threshers Wines Acquisitions Ltd	14-02-2007