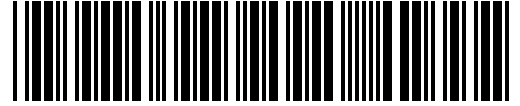




Appointment of Director

Company Name: **ABC Cinemas Limited**

Company Number: **03167622**



Received for filing in Electronic Format on the: **03/03/2026**

XEX193QA

New Appointment Details

Date of Appointment: **24/02/2026**

Name: **CHRIS ALAN COX**

The company confirms that the person named has consented to act as a director.

Service Address: **ONE AMC WAY 11500 ASH STREET
LEAWOOD
JOHNSON COUNTY
KANSAS
UNITED STATES
66211**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: ****/02/1966**

Nationality: **AMERICAN**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor