

# 288a

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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

3839 285

Company Name in full

BRIDGE PRODUCTIONS LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	10	09	1999		14	12	1949

**Appointment form** Appointment as director

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)

ERIC HARTLEY

Surname

SENAT

Previous Forename(s)

Previous Surname(s)

Usual residential address

35 CARLTON HILL

Post town

LONDON

Postcode

NW8 0JX

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SOLICITOR

†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

*[Signature]*

Date

10.09.99

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

10.09.99

\*\*Please delete as appropriate

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.

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

MARY ANNE NOLAN  
CORPORATE SERVICES DEPARTMENT  
THEODORE GODDARD, 150 ALDERSGATE STREET,  
LONDON EC1A 4EJ  
Tel 0171 606 8855  
DX number                      DX exchange



A41 \*A2G7SJT3\* 408  
COMPANIES HOUSE 17/09/99

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**  
for companies registered in Scotland DX 235 Edinburgh

**Company Number**

3839285

† 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.

ERIC HARTLEY SENAT

LIST OF OTHER DIRECTORSHIPS

Monserrat Court Hotels Ltd  
H F L Ltd  
Hogarth Investments (1961) Ltd  
Hogarth Properties Ltd  
Bramordene Ltd  
Warner Bros. Productions Limited  
Rainbowcheer Ltd  
Nabland Ltd  
Warner Bros Distributors  
Time Warner Pension Trustee Ltd  
Warner Bros Theatres (UK) Ltd  
Warner Bros Investments (Pilsworth) Ltd  
Warner Music International Services Ltd  
Hobby Films Ltd  
The Bountiful Company Limited  
Warner Bros. Consumer Products (UK) Ltd  
Lorimar-Telepicutres International Ltd  
Torremodo Ltd  
Victory Film Productions Ltd  
Lorimar Telepictures Films Ltd  
Lorimar Telepictures Productions Films Ltd  
Warner Bros Studio Stores Ltd  
Warner Bros Theatre Advertising Agency Ltd  
Cavernchoice Limited  
Mortimer Growth Plc  
Time Warner Entertainment Ltd  
Warner Home Video Ltd  
Warner Home Entertainments Ltd  
Warner Bros Feature Animation (U.K.) Limited  
Napminster Limited  
Hillingdon Films Limited  
Hillingdon Productions Limited  
Warner Bros, Movie World (UK) Limited  
Warner Bros, Channel Limited  
National Film and Television School  
London Film Commission  
Jewish Film Foundation  
Deep Blue Productions Ltd  
Soho Theatre Company Ltd  
Filmbank Distributors Ltd  
Bank Leumi  
Frightmares Productions Limited