



288a

Please complete in typescript,
or in bold black capitals.
CHWP000

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

Company Number

Company Name in full

Date of appointment Day Month Year †Date of Birth Day Month Year

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)

Surname

Previous Forename(s) Previous Surname(s)

Usual residential address

Post town Postcode

County / Region Country

†Nationality †Business occupation

†Other directorships (additional space overleaf)

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

* Voluntary details.
† Directors only.
**Delete as appropriate

Signed Date

(**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.

DX number DX exchange



Company Number

383 9285

† Directors only.

† Other directorships

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.

Steven William Mertz - Directorships

1. Hillingdon Productions Limited
2. Lorimar Telepictures Films Limited
3. Lorimar Telepictures Productions Limited
4. Lorimar-Telepictures International Limited
5. Time Warner Entertainment Limited
6. Warner Bros. Channel Limited
7. Warner Bros. Consumer Products (UK) Ltd.
8. Warner Bros. Distributors Ltd.
9. Warner Bros. Feature Animation (UK) Limited
10. Warner Bros. Investments (Pitsworth) Limited
11. Warner Bros. Movie World (UK) Limited
12. Warner Bros. Theatres (UK) Limited
13. Warner Bros. Theatres Advertising Agency Limited
14. Warner Home Entertainments Limited
15. Warner Home Video (UK) Limited
16. Warner Home Video Limited
17. Castle Rock International (UK) Limited