



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XLOE22D1

Company Name: **WARNER HOME VIDEO (U.K.) LIMITED**

Company Number: **01907094**

Received for filing in Electronic Format on the: **18/08/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **06/08/2008**

Name: **MICHELE EMANUELE**

Consented to Act: **YES**

Usual Residential Address: **37 VIA SONDRIO
MUGGIO
LOMBARDIA 20053
ITALY**

Date of Birth: **19/10/1959**

Nationality: **ITALIAN**

Occupation: **EXECUTIVE**

Other Directorships:

05120723 AURORA FILM PRODUCTIONS LIMITED

05120667 BRUCE FILM PRODUCTIONS LIMITED

2008957 FILMBANK LIMITED

01021212 FILMBANK DISTRIBUTORS LIMITED

03255495 HARRY POTTER LIMITED

01477756 LORIMAR - TELEPICTURES INTERNATIONAL LIMITED
00330764 WARNER BROS. THEATRES LIMITED
02164313 WARNER BROS. THEATRES (UK) LIMITED
04660932 WARNER BROS. UK SERVICES LIMITED
00259661 WARNER BROS. ENTERTAINMENT UK LIMITED
04611251 WARNER BROS. INVESTMENT LIMITED
02105993 WARNER BROS CONSUMER PRODUCTS (UK) LIMITED
03143995 WARNER BROS. CHANNEL LIMITED
03103804 WARNER BROS. FEATURE ANIMATION (U.K.) LIMITED
02835094 WARNER HOME ENTERTAINMENTS LIMITED
02835093 WARNER HOME VIDEO LIMITED

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/08/2008**

Authenticated: **Yes (E/W)**