



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **1907094**

Company Name in full **Warner Home Video (U.K.) Limited**

Date of appointment
Day Month Year
18 08 2003

†Date of Birth
Day Month Year
30 09 1951

Appointment form

Notes on completion
appear on reverse.

Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME *Style / Title

DIRECTOR

*Honours etc

Forename(s) **JAMES FREDERICK**

Surname **CARDWELL**

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

LOS ANGELES

Postcode **90077**

County / Region

CALIFORNIA

Country

UNITED STATES

†Nationality

BRITISH

†Business occupation

PRESIDENT-WARNER HOME

†Other directorships
(additional space overleaf)

NONE

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

Consent signature

Date

7/16/03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

August 18, 2003

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
p

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

CHARLES LIMA

WARNER HOUSE, 98 THEOBALD'S ROAD,

LONDON WC1X 8NB Tel 020 7 984 5150

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Form April 2002

A03
COMPANIES HOUSE

0183
20/08/03

