



Companies House

for the record

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 (UK) LIMITED

Date of
appointment

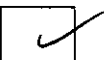
Day Month Year
3 1 0 1 2 0 0 1

†Date of
Birth

Day Month Year
2 4 0 5 1 9 5 7

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

STEVEN WILLIAM

Surname

MERTZ

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

64 LEXHAM GARDENS

Post town

Postcode

W8 5JA

County / Region

LONDON

Country

ENGLAND

†Nationality

U.S.

†Business occupation

LAWYER

†Other directorships
(additional space overleaf)

Consent signature

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

Steven Mertz

Date

27-01-01

A director, secretary etc must sign the form below.

Signed

Hayley Katz

Date

January 24, 2001

(**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.

HAYLEY KATZ, WARNER HOUSE

98 THEOBALD'S RD, LONDON

WC1X 8WB Tel 020 7984 6267

DX number

DX exchange



A31
COMPANIES HOUSE

0672
02/02/01

Form revised July 1998

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

Steven William Mertz - Directorships

As of 31 January 2001:

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 (Pilsworth) 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. Warner music International Services Limited

Company Number

1907094

† 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.