



Companies House
for the record

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 **2639173**

Company Name in full **ALMI PRODUCTIONS LIMITED**

Date of appointment Day Month Year **2 2 0 9 2 0 0 3** †Date of Birth Day Month Year **1 0 1 0 1 9 7 9**

Appointment form

Appointment as director



as secretary



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

Notes on completion appear on reverse.

NAME

*Style / Title

MR.

*Honours etc

Forename(s)

CARL FREDERICK

Surname

WERNER

Previous Forename(s)

Previous Surname(s)

Usual residential address

4 AVENUE DE ROQUEVILLE

Post town

MONACO

Postcode

MC 98000

County / Region

MONACO

Country

MONACO

†Nationality

SWEDEN

†Business occupation

BUSINESS MAN

†Other directorships (additional space overleaf)

Consent signature

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

[Signature]

Date

30-09-2003

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

30/09/2003

(**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.

Uolid Corporate Services Ltd.

6 Albermarle Street

London W1S 4HG

Tel: +44 (0) 20 7629 4449

Fax: +44 (0) 20 7629 3022

DX number

DX exchange



A59
COMPANIES HOUSE

0531
16/10/03

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**

Company Number 2639173

† 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.