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	3817334

Company Name in full	FRIGHTMARES PRODUCTIONS LIMITED

	Day	Month	Year		Day	Month	Year
Date of appointment	1 9	0 9	2 0 0 5	†Date of Birth			

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	MISS	*Honours etc	

Forename(s)	ROSE-LINN

Surname	JENSEN

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	15 BEECH COURT, ELMFIELD WAY

Post town	LONDON	Postcode	W9 3TT

County / Region		Country	

†Nationality		†Business occupation	

†Other directorships (additional space overleaf)	

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

Consent signature

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

Rose·Linn Jensen	Date	19/9/05

A director, secretary etc must sign the form below.

Signed	[signature]	Date	19/09/2005

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

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 public record..

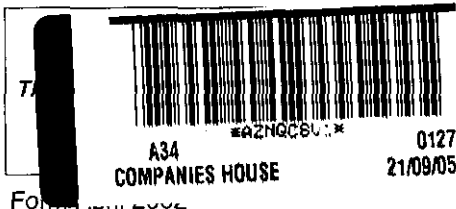| JACKIE COLLINS |
|---|
| WARNER BROS. |
| Tel 020 7984 6253 |
| DX number   DX exchange |

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
or LP - 4 Edinburgh 2