



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

381 7334

Company Name in full

FRIGHTMARES PRODUCTIONS LIMITED

Date of
appointment

Day Month Year
31 01 2001

†Date of
Birth

Day Month Year
21 09 1966

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)

NEIL LYNDON MARC

Surname

BLAIR

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

FLAT 2, 32 ETON AVENUE

Post town

Postcode

NW3 3HL

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

LAWYER

†Other directorships
(additional space overleaf)

Consent signature

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

Date

26-01-01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

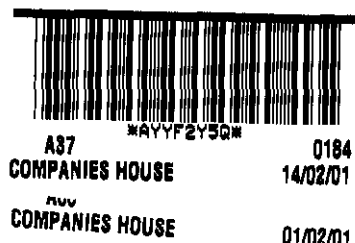
Date

31-01-01

(*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 ROAD, LONDON
WC1X 8WB Tel 020 7984 6267
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
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

381 7334

† Directors only.

† Other directorships

see attached listing

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.

Neil Lyndon Marc Blair - Directorships

As of 31st January 2001:

Bridge Productions Limited
Deep Blue Productions Limited
Frightmares Productions Limited
Harry Potter Limited
Hobby Films Limited
Nabland Limited
Rainbowcheer Limited
The Bountiful Company Limited
Warner Bros. Productions Limited (as of 1st January 2001)

Also:

Cover Chair Limited
Universal Properties Limited