



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 4719448

Company Name in full Coolabi Licensing Limited

Date of appointment
Day Month Year
0 8 0 9 2 0 0 6

†Date of Birth
Day Month Year
1 2 0 5 1 9 7 1

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)

Jeremy

Surname

Banks

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

10 Campana Road

London

Postcode

SW6 4AU

County / Region

Country

UK

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships (additional space overleaf)

See attached sheet

Consent signature

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

Date

8/9/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

David Glennon

Date

8/9/06

(**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

David Glennon

Coolabi plc, 48 Broodley Terrace, London NW1 6LG

Tel 020 7258 7080

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

or LP - 4 Edinburgh 2



A23
COMPANIES HOUSE

ADJUDISY

124
13/09/2006

Form 10/03

Company Number 4719448

† Directors only.

† Other directorships

See attached sheet

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.

Jeremy Banks - List of Directorships as at 8th September 2006

Company Name	Company Number
Coolabi plc	3735898
Coolabi Licensing Limited	4719448
Coolabi Productions Limited	5379061
Coolebah Limited	5182702
Pepper's Patrol Limited	4916402
Alibi Communications Limited	5131179
<i>Alibi Productions Limited</i>	3749704
Alibi Pictures Limited	3749709
Alibi Films International Limited	3748085
Alibi Productions (Safe House) Limited	4156535
Alibi Productions (Dead) Limited	4129638
Alibi Productions (Sir Gadabout) Limited	4199541
Alibi Productions (Sir Gads 2) Limited	4418939
Alibi Music Publishing Limited	4125994
Alibi Records Limited	4125917