

: 'Laserform'
form International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

CHFP025

Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 04719448

Company Name in full COOLEBAH LIMITED

Date of appointment Day Month Year 2 0 0 2 2 0 0 4 †Date of Birth Day Month Year 2 2 0 4 1 9 4 9

Appointment form

Appointment as director

X

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)

ROGER FREDERICK GEORGE

Surname

HOLMES

Previous Forename(s)

Previous

Surname(s)

Usual residential address

67 BROOKVILLE ROAD

Post town

FULHAM

Postcode

SW6 7BH

County / Region

LONDON

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

ALIBI PRODUCTIONS LIMITED; NUREMBERG 45 LIMITED; CONT. OVER
I consent to act as ** director / secretary of the above named company

Consent signature

* Voluntary details.

† Directors only.

**Please delete as appropriate

Date

20 February 04

A director / secretary etc must sign the form below.

Signed

Date

20 February 04

(** 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.

Memery Crystal
31 Southampton Row
London
WC1B 5HT

Ref: KON/333354

Tel 020 7242 5905

DX number 156

DX exchange Chancery Lane



A27
COMPANIES HOUSE

0644
03/03/04

Laserform International 12/99

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 04719448

† Directors only.

† Other directorships

ALIBI COMMUNICATIONS PLC; ALIBI FILMS INTERNATIONAL

ALIBI PRODUCTIONS (SAFE HOUSE) LIMITED; ALIBI MUSIC

PUBLISHING LIMITED; ALIBI RECORDS LIMITED; ALIBI (DEAD)

LIMITED; ALIBI PRODUCTIONS (SIR GADS 2) LIMITED; ALIBI

PICTURES LIMITED; ALIBI PRODUCTIONS (SIR GADABOUT) LIMITED

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.