



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 **02543014**

Company Name in full **Castle Rock Productions Limited**

Date of appointment
Day Month Year
2 2 0 8 2 0 0 1

†Date of Birth
Day Month Year
1 7 0 4 1 9 6 2

Appointment form
Appointment as director ☒ as secretary ☐
Notes on completion appear on reverse.

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

NAME *Style / Title

Mr.

*Honours etc

Forename(s)

James

Surname

Campbell

Previous Forename(s)

Previous Surname(s)

Usual residential address

9012 Phyllis Avenue

Post town

Los Angeles

Postcode

90069

County / Region

Los Angeles

Country

USA

†Nationality

American

†Business occupation

Finance Manager

†Other directorships (additional space overleaf)

None

Consent signature

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

James A. Campbell

Date

8/28/01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Gregory M. P...

Date

8/28/01

(**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.

Bronwen Jones, Time Warner, Interpark House, 7 Down St. London

W1Y 7DS

Tel 44-20-7290-6032

DX number

DX exchange



A31
COMPANIES HOUSE

0362
20/09/01

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

† 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.