



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 07 2001

†Date of
Birth

Day Month Year

24 05 1957

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)

STEVEN WILLIAM

Surname

MERTZ

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

64 LEXHAM GARDENS

Post town

LONDON

Postcode

W8 5JA

County / Region

Country

ENGLAND

†Nationality

U.S.

†Business occupation

LAWYER

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

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

Date

19 07 01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

20.7.01

(**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.

A.R. PARSONS (CO.SEC.) WARNER SUITE,
PINWOOD STUDIOS, IVERHEATH, BUCKS. SL0 0NH

Tel 01753 654 545

DX number

DX exchange



A16
COMPANIES HOUSE

0127
25/07/01

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

381 7334

† Directors only.

† Other directorships

SEE ATTACHED

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.

Steven William Mertz - Directorships

1. Hillingdon Productions Limited
2. Lorimar Telepictures Films Limited
3. Lorimar Telepictures Productions Limited
4. Lorimar-Telepictures International Limited
5. Time Warner Entertainment Limited
6. Warner Bros. Channel Limited
7. Warner Bros. Consumer Products (UK) Ltd.
8. Warner Bros. Distributors Ltd.
9. Warner Bros. Feature Animation (UK) Limited
10. Warner Bros. Investments (Pilsworth) Limited
11. Warner Bros. Movie World (UK) Limited
12. Warner Bros. Theatres (UK) Limited
13. Warner Bros. Theatres Advertising Agency Limited
14. Warner Home Entertainments Limited
15. Warner Home Video (UK) Limited
16. Warner Home Video Limited
17. Castle Rock International (UK) Limited