



Companies House
for the record

288a

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

3952900

Company Name in full

SUPERWAVE PRODUCTIONS LTD

Date of
appointment

Day Month Year
27 03 2000

†Date of
Birth

Day Month Year
06 12 1959

**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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

GEORGE STEPHEN

Surname

FABER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

28 ST JOHNS VILLAS

Post town

LONDON

Postcode

N19 3E9

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

FILM & TV
PRODUCER

†Other directorships
(additional space overleaf)

AS LISTED

Consent signature

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

Date

27/03/2000

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

27/03/2000

(**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.

SALTRICK & SALTRICK
CHARTERED ACCOUNTANTS
2 LIONS GATE
33/39 HIGH STREET
FORDINGBRIDGE
HAMPSHIRE SP6 1AX
TEL: (0425) 657338

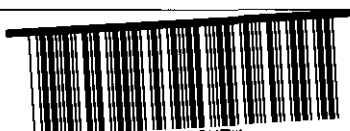
3043806

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



LD2
COMPANIES HOUSE

L208FPK7

0032
11/04/00

Revised July 1998

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.

COMPANY DIRECTORSHIPS

GEORGE FABER

Titanic Partnership Ltd
Theatre de Complicite Ltd
Titanic Town Ltd
Company Pictures Ltd
Company Films Ltd
Company Television Ltd
Company Productions Ltd
~~Vailstar Ltd~~
Big Strike Films Ltd
~~Lake Productions Ltd~~
Devil Productions Ltd
Romeo Brass Ltd
Massive Landmarks Ltd
Cowboys Productions Ltd
AK Films Ltd
Cor Blimey Productions Ltd
Lawzone Television Ltd
Nickleby TV Ltd

CHARLES PATTINSON

Grebe Productions Ltd
Titanic Town Ltd
Company Pictures Ltd
Company Films Ltd
Company Television Ltd
Company Productions Ltd
~~Vailstar Ltd~~
Big Strike Ltd
~~Lake Productions Ltd~~
Devil Productions Ltd
Romeo Brass Ltd
Massive Landmarks Ltd
Cowboys Productions Ltd
AK Films Ltd
Cor Blimey Productions Ltd
Lawzone Television Ltd
Nickleby TV Ltd

(letcomp1)