

Please complete in typescript,

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

or in boid biack ca	рıтаıs.	of particulars (use Form 288c))	,, c. c., <u></u>
CHFP025 Company Number		5415068	
`	Sompany Number	3413006	
Company Name in full		FIREWORKS ACQUISITION LIMITED)
		Day Month Year	Day Month Year
	Date of appointment	1.70.52.0.0.5 † Dat	te of 1, 0, 1, 2, 1, 9, 5, 2
Appointment form	Appointment as director		ase mark the appropriate box. If appointment s a director and secretary mark both boxes.
V	*Style / Title	*Honour	s etc
Notes on completion appear on reverse.	Forename(s)	JOHN	
	Surname	SCHMIDT	
	Previous Forename(s)	Previous Surname(s)	
†† Tick this box if the address shown is a service address for	Usual residential address #	4570 DELAFIELD AVENUE, RIVERDALE	
the beneficiary of a Confidentiality Order granted under the	Post town	NEW YORK	Postcode NY 10471
provisions of section 723B of the	County / Region		Country USA
Companies Act 1985	† Nationality	AMERICAN † Business occ	eupation DIRECTOR
	† Other directorships		
(a	dditional space overleaf)	consent to act as ** director / XXXXXX	(XXX) of the above named company
* Voluntary details. † Directors only. **Delete as appropriate		Min Almid	Date 17/5/2005
		A director, secretary etc must sign the	he form below.
	Signed	OR AND ON BEHALF OF OLSWANG COSEC LIMITE	
Variable mak besse		(** a XXXXX / secretary / XXXXXXX / XXXXXX	INGULYEX X9CHIX9C / X9CHIX9CXDRX9CHQCRX/X9CHIX9C
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.		Olswang 90 High Holborn London WClV 6XX	
		1 '	020 7067 3000 ngeKingsway
		When you have completed and signed	the form please send it to the
		Registrar of Companies at: Companies House, Crown Way, Card	diff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

COMPANIES HOUSE Laserform International 6/02 24/05/05

DX 235 Edinburgh

	Company Number	5415068
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.

LIST OF DIRECTORSHIPS FOR JOHN SCHMIDT

ContentFilm PLC

Content International Film and Television Limited

The Feature Film Company Limited

ContentFilm Beep Limited

ContentFilm Heartbreakers Limited

ContentFilm UK Distribution Limited

ContentFilm International Limited

Content Film Jellabies Limited

ContentFilm Muggers Limited

ContentFilm Music Limited

ContentFilm Pictures Limited

ContentFilm Productions Limited

ContentFilm Rainbow Limited

ContentFilm The Sea Change Limited

ContentFilm Wheels Limited

Cobalt Capital Limited