



288a

Please complete in typescript, or in bold black capitals.

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

CHFP025

Company Number

05509856

Company Name in full

WORLD MEDIA RIGHTS LIMITED

Date of appointment

Day Month Year
16 03 2007

† Date of Birth

Day Month Year
30 08 1954

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)

JOHN ROBERT

Surname

SIVERS

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

42 ROEHAMPTON CLOSE

Post town

LONDON

Postcode

SW15 5LU

County / Region

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

Accountant

† Other directorships (additional space overleaf)

Consent signature

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

Date

16 March 2007

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

16 III 07

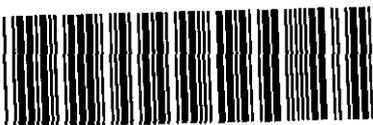
(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

Maclay Murray & Spens LLP
One London Wall
London
EC2Y 5AB
Tel 020 7002 8500
DX number DX 123 DX exchange London Chancery Lane

When you have completed and signed the form please send it to the Registrar of Companies at:

le 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



AMBBKO3T

23/03/2007

COMPANIES HOUSE

A51

460

FRIDAY

Company Number

05509856

† Directors only.

† Other directorships

HIGHGATE FILMS LTD

CARRON LTD

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.