

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))

Company Number

3380233

Company Name in full

Film Master Limited



F 2 8 8 A J 3 0

Date of appointment Day Month Year
17 7 98

Date of birth Day Month Year
20 10 47

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

Forename(s)

SERGIO

Surname

CASTELLANI

Previous Forename(s)

Previous Surname(s)

Usual residential address

V. LUNGARA 25

Post town

ROME

Postcode

00165

County / Region

Country

ITALY

**Nationality

ITALIAN

**Business occupation

MANAGER

**Other directorships
(additional space overleaf)

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

Consent signature

Date

17.07.98

* Voluntary details.
**Directors only.

A director, secretary etc must sign the form below.

Signed

Date

17.07.98

***Please delete as appropriate.

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.



A07 *APR368DK* 626
COMPANIES HOUSE 01/08/98

Nabarro

3/4 Great Marlborough St London

W1V 2AR

Tel 0171 437 8157

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, CF4 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

Form revised March 1995

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 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 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 preceded 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.