



Please complete in typescript,
or in bold black capitals.

CHFP001

288a

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

Company Number **4389816**

Company Name in full **HANWAY DREAMERS LIMITED**

Date of appointment Day Month Year **07 03 2002** † Date of Birth Day Month Year **28 04 1965**

Appointment
form

Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

Notes on completion
appear on reverse.

NAME

*Style / Title

MR.

*Honours etc

Forename(s)

STEPHAN

Surname

MALLMANNPrevious
Forename(s)Previous
Surname(s)Usual residential
address**653 LORDSHIP LANE**

Post town

London

Postcode

N22 5LA

County / Region

Country

ENGLAND

†Nationality

GERMAN

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent signature

Stephan Mallmann

Date

07.03.02

A director / secretary / etc must sign the form below.

Signed

Stephan Mallmann

Date

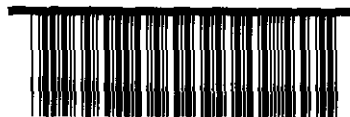
- 7 MAR 2002

(*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

JORDANS LIMITED **BA0482**
21 ST. THOMAS STREET
BRISTOL BS1 6JS

REF:



A10
COMPANIES HOUSE

0812
09/03/02

Form revised July 1998

Registration of Companies Act

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

JFL0009A / Rev 5.6 10/99

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.

Stephan Mallmann: List of directorships

March 7, 2002

Recorded Picture Company Limited

Recorded Picture Company (Productions) Limited

Victory Cinema Limited

Low Rise Limited

HanWay Films Limited

White Sea Productions Limited

Recorded Rights Limited

Young Adam Productions Limited

RPC Dreamers Limited