

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

Please complete in typescript, or in bold black capitals.			of particulars (use Form 288c))											
CHWP000	Comp	any Number	2202664											
Сог	MANGA ENTERTAINMENT LIMITED													
			Day M	onth	Year			_	Da	y Mont		Yea	 ar	
Appointment form Notes on completion appear on reverse.		Date of appointment		0 8 2	0 0	ļ 6	†Da Bir	ate of th		5 0 5		9	5 9	
			X as secretary Please mark the appropriate box. If a as a director and secretary mark both											
	NAME	*Style / Title					*Hond	ours etc						
		Forename(s)	GLENN EDWARD											
		Surname	CURTIS											
		Previous Forename(s)	Previous Surname(s)											
Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	^{††} Us	sual residential address	6737 TIMBERS DRIVE											
		Post town	EVERGREEN					Posto	stcode 80439					
	C	County / Region	COLORA	COLORADO				Country USA						
		†Nationality	USA	USA †Business occupation						CFO				
-	ANCHOR BAY ENTERTAINMENT UK LIMITED													
(additional space overleaf) Consent signature			I consent	I consent to act as ** director / secretary of the above named company										
Voluntary details.	Henn Custo Das						te	August 24, 2006						
Directors only	A directo	A director, secretary etc must sign the form below.												
"Delete as appropriate Signed			25	tecor	·E	est	15 <u>1</u>	Da	te	Augus	t 24	, 2	006	
You do not have	(**a director /				ministrati	ve receive	er / rece	iver manag	ar / recei	ver)				
information in the box opposite but if you do, it will help Companies House to			Derek Jones, Baker Botts											
contact you if there is a query on the			41 Lothbury London ECZR 7HF											
form. The contac give will be visibl	Tel 020 7726 3438													
oublic record	DX number DX exchange													
	When you have completed and signed the form please send it to the Registrar of Companies at:													
#APF SQIHS* 574 A20 02/09/2006 COMPANIES HOUSE 02/09/2006			Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or											

brm 10/03

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	2202664					
† Directors only.	[†] Other directorships	ZONEVISION (CHINA) LIMITED					
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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.