



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.
CHFP000

288a⁴

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

Company Number

2202664

Company Name in full

MANGA ENTERTAINMENT LTD

Date of
appointment

Day Month Year
09 04 1999

†Date of
Birth

Day Month Year
26 06 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

MS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

SUZETTE NADJA

Surname

NEWMAN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

31 DUKES AVENUE

Post town

LONDON

Postcode

W4 2AA

County / Region

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

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

Date

9.4.99

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

9-4-99

(**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.



MIKE LEVIN

MANGA ENTERTAINMENT LTD., THE STUDIO, ESSEX PLACE,

LONDON W4 5UT Tel 0181-987-5900

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

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.

DIRECTORSHIPS HELD

SUZETTE NEWMAN

Bob Marley Music Ltd
Islandlife Ltd
Palm Music Ltd
Palm Pictures Ltd
Raybeck Ltd
The Island Trading Company Ltd
Blue Mountain Music Ltd
Oasis Cinemas Ltd
Oasis Film Distribution Ltd
Oasis Film Productions (Holdings) Ltd
Oasis Film Productions (International Sales) Ltd
Island Logic Ltd
Island Pictures Ltd
Island Outpost Ltd
Island Artists Ltd