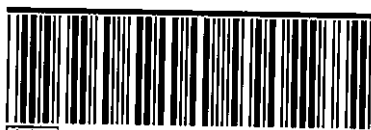


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A15 *AHG6WB2M* 82
COMPANIES HOUSE 03/05/95

Company number

Company name

Appointment

Date of Appointment

Appointment of director

Appointment of Secretary

Name

Style/title

Forenames

Surname

Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth

Business occupation

Other directorships

Consent signature

Change of director or secretary
or change of particulars.

CN 2643552

Video Jukebox Network International Limited

Day Month Year

DA 3 0 0 9 9 2

CD X

CS

Mr

Jules

Haimovitz

AD ITC, 12711 Ventura Boulevard

Studio City

California

91604

Country U.S.A.

DO 2 5 1 2 5 0 Nationality NA American

OC President of television company

ITC limited

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

Signed

Date

4/13/95

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of Resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames (Name previously notified to
Surname Companies House)

Date of birth (directors only)

Change of name (enter new name) Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change (please specify)

DR

XD

XS

DO

DC

ZD

ZS

DO

NN

AD

A serving director, secretary etc must sign the form below.

Signature

Signed

Date

by a serving

DIRECTOR.

After signing please return the form to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
or Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

Company Number 2643552

Fox Associates
2nd Floor, Saxon House,
Heritage Gate, Friary Street,
DERBY., Derbyshire, England
DE1 1NL

Tel: