

Please complete in typescript, or in bold black capitals

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP029

Company Number 2775793

Company Name in full Nickelodeon Huggings UK Ltd

Resignation form

Day Month Year

Date of resignation 0

Resignation as director

as secretary

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

NAME

*Style / Title

*Honours etc

Please insert details as previously notified to

Forename(s)

GEORGE SAMUEL

Companies House.

SMITH JR. Surname

Day Month

Year

†Date of Birth : 0

9

If cessation is other than resignation, please state reason

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

Voluntary details.

† Directors only.

Delete as appropriate

Signed

Date

23.05.00

DX 33050 Cardiff

ving director / secretary / administrator / administrative receiver / receiver manager / receiver)

LOUISE SCHAFFER, C/O VIACOM UK LTD, 180 OXFORD STREET, LONDON, W1N 0DS

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.



COMPANIES HOUSE

0207 06/06/00 Tel 020 7478 5238

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 for companies registered in England and Wales or

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

DX 235 Edinburgh for companies registered in Scotland

Form revised July 1998