

COMPANIES HOUSE 27/06/96

288a

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

Company Number		2797365]			
Company Name in full		NICKELOD	EON UK			. 			
" F / X X / I / I / '		Day Date of 19 intment	Month Ye		† Date o	of birth	Day 10	Month 01	Year 57
Appointment Appoint	ment as director	✓ as s	ecretary	Please as a di	mark the approprector and secret	priate box. If ary mark bo	appointn th boxes.	nent is	
Form NAME	*Style / Title Forename(s)	W. HER	WE	*	Honours etc				
Surname Previous Forename(s) Previous Surname Usual residential address Post town		SCANNELL							
		67 HUDSON ST. APT. HA							
		NEW YORK Postcode NY 10013							
County / Region					Country		ERICI		
† Nationality		AMERICAN		†Business	occupation	PRESID	ENT		
† Other directorships		None I consent to act as ** directorl/ secretary of the above named company							
Consent Signature * Voluntary details.		Will	-	1	pate	€ 2 £	1	196	
† Directors only. ** Please delete as appropriate	Signed	A director, sec	Dim	ly	the form-bel Date	2 4	-/ */	96.	
Please give the name, address, telephone number and, if available, a DX number and Exchange of the Companies House should A32 *ACZFNN4E* 597		Insert Prese When you have Companies I	ve comple	ails Here>	ned the forr	n please	send	it to	

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

Company	2797365
† 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 preceded 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.	