

Appointment of director or secretary

Company Number

2797365

Company Name in full

NICKELODEON UK



* F 2 8 8 A C 5 0 *

Date of appointment
Day Month Year
15 04 96

† Date of birth
Day Month Year
23 05 59

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

*Honours etc

Forename(s)

KEVIN WILLIAM

Surname

KINSELLA

Previous Forename(s)

Previous Surname

Usual residential address

1 LINDUM ROAD

TEDDINGTON

Post town

Postcode

TW11 9DR

County / Region

MIDDLESEX

Country

† Nationality

BRITISH

† Business occupation

BUSINESS DEVELOPMENT

† Other directorships

Consent Signature

I consent to act as ^{ALTERNATE} director / secretary of the above named company

K. W. Kinsella

Date

15/04/96

A director, secretary etc must sign the form below.

Signed

Mr D.J. Gormley

Date

15/4/96

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

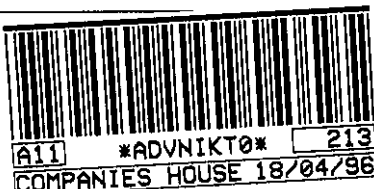
Mr D.J. Gormley.
6 Centaurs Business Park,
Grant Way,
Isleworth,
Middx TW7 5QD.

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.



A11 *ADVNIKT0* 213
COMPANIES HOUSE 18/04/96

When you have completed and signed the form please send it to
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**