

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))

3036727

Company Name in full

SABAN ENTERTAINMENT (UK) LIMITED

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|-----|----|-----|-----|

| Resignation form | n Date of resignation | Day Month Year X | | |
|--|------------------------------|--|--|--|
| | Resignation as director | as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. | | |
| | NAME *Style / Title | MRS *Honours etc | | |
| Please insert details as | Forename(s) | JACQUELINE DE COURCY | | |
| previously notified to Companies H | Surname ouse. | FERGUSON | | |
| · | | Day Month Year | | |
| | †Date of Birth | 17 06 55 | | |
| If cessation is other than | | | | |

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

Signed

Date 22 /10/

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details. † Directors only.

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.



15/11/99 COMPANIES HOUSE

COMPANIES HOUSE 06/11/99

KATE TRINDER FOX KIDS CENTRE, 338 EUSTON LONDON, NWI BAZ Tel 0177 - 554 9 000 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh