



Please complete in typescript,
or in bold black capitals

288a

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

Company Number 3036727

Company Name in full SABAN ENTERTAINMENT (UK) LIMITED



* F288AD40 *

Date of appointment Day 01 Month 10 Year 98 †Date of Birth Day 17 Month 06 Year 55

Appointment form

Appointment as director

as secretary

X

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

NAME *Style / Title

MRS

*Honours etc

Notes on completion appear on reverse.

Forename(s) JACKIE

Surname FERGUSON

Previous Forename(s)

Previous Surname(s)

MOORE

Usual residential address 15 BRITANNIA ROAD

Post town LONDON

Postcode SW6 2HJ

County / Region

Country ENGLAND

†Nationality BRITISH

†Business occupation

TRADEMARK LICENSING

†Other directorships (additional space overleaf)

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

Consent signature

Date 26/3/99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date 14/4/99

** Please delete as appropriate.

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

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.

ERNST & YOUNG (M ECKFORD), 400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE, LU1 3LU

Tel 01582 643000

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 or

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

for companies registered in Scotland

DX 235 Edinburgh



A17 *A630ZGIG* 453
COMPANIES HOUSE 21/05/99

Form revised March 1995

3036727

† Other directorships

NOTES

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 succeeded to it.

Other directorships.

- another wholly owned subsidiary of the same parent company.

[illegible]