THEODORE **G**ODDARD

Appointment of director or secretary

Please complete in typescript, or in bold black capitals.

•											
Company Number		3036727									
Company Name in full		SABAN ENTERTAINMENT (UK) LIMITED									
			Day	Month	Year	r	Day	Month	Year		
F288AE	60 Appoin	ate of	01	10	98	+ Date of Bir	th 17-	06	22		
	Appointment as director			ecretary	X	 Please mark the ap as a director and s		. If appoint	ment is		
Appointment form	*Style/Title	4	MKS			*Honours etc					
NAME	Forename(s)	JACQUELINE DE COUKEY									
Notes on completion appear on next page.	Surname	FR	Kbu	cros							
	Previous Forename(s)	Previous Surname(s)					Mos	Moont			
	Usual residential address	15 PRITANNIA READ									
Post town		Lew you Postcode					de swt	5W6 2HJ			
County / Region		Country RNBLAND									
+Nationality		BRITISH +Business occupation GRADEMAKK LICENSING									
tOther directorships (additional space next page)		N/A									
		I consent to act as ** director / secretary of the above named company									
Consent signature			whe r	èn		Dat		7419	4		
		A setylii	ng direc	tor, secr	etary e	etc must sign the	form belo	w.			
* Voluntary details. † Directors only.	Signed	Date 15/4/94				! 4					
** Please delete as appropriate		(**a director/secretary/adminstrator/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.		NICOLA YIANNI, THEODORE GODDARD, 150 ALDERSGATE									
		STREET, LONDON, EC1A 4EJ									
		Tel									
		DX number DX exchange									
	8134 4 2 48 44 22 1443 4 44 1	Registra	ar of Co	mpanies	at:	d signed the form		end it to	the		

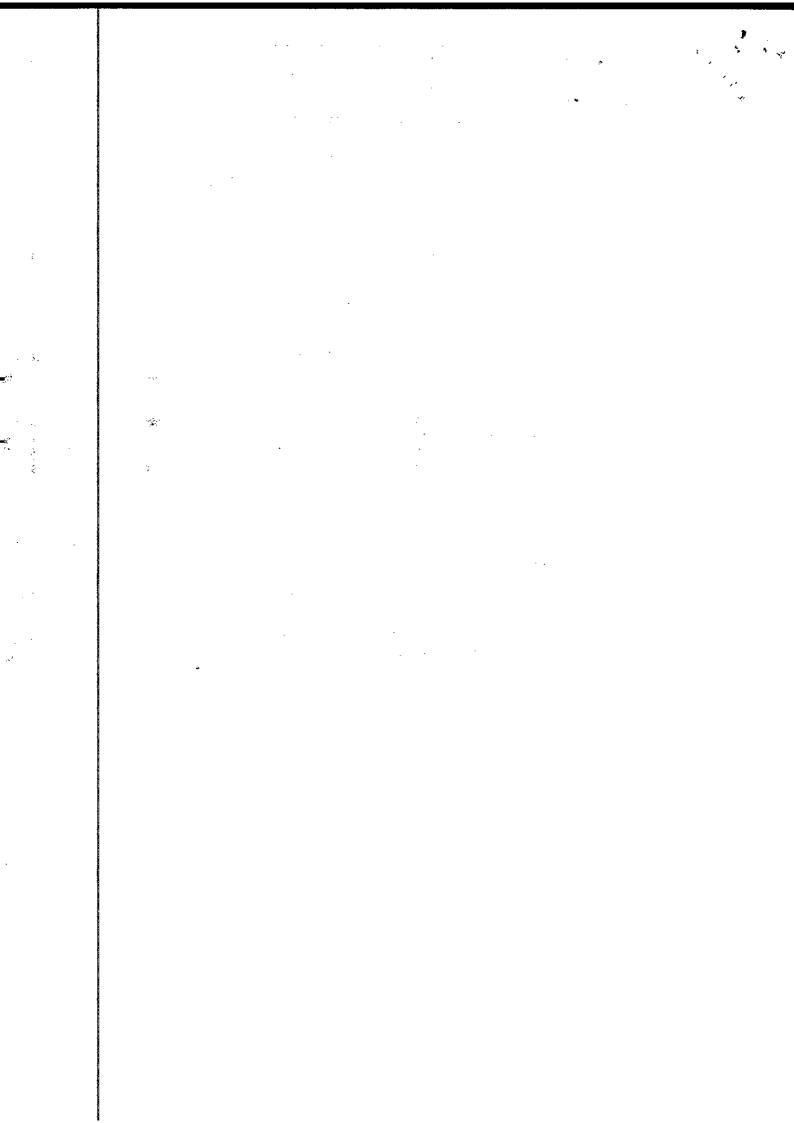
KLO *KIT8DG2Y* 359 COMPANIES HOUSE 05/05/99

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



	Company Number	3036727	
†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.



