



Companies House
for the record

288a

Please complete in typescript,
or in bold black capitals.
CHFP000

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

Date of appointment Day Month Year
21 10 1999

†Date of Birth Day Month Year
28 11 1957

Appointment form

Notes on completion
appear on reverse.

Appointment as director



as secretary



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

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

OLIVIER

Surname

SPINER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

220 AVENUE DU MAINE

Post town

PARIS

Postcode

75014

County / Region

Country

FRANCE

†Nationality

FRENCH

†Business occupation

EXECUTIVE OFFICER

†Other directorships
(additional space overleaf)

FOX KIDS EUROPE LIMITED

Consent signature

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

[Signature] O. Spiner

Date 21/10/99

A director, secretary etc must sign the form below.

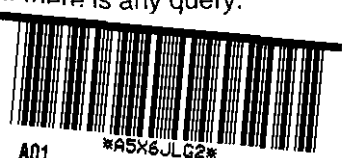
Signed

[Signature]

Date 21/10/99

(**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.



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COMPANIES HOUSE

0080
15/11/99

COMPANIES HOUSE

Form revised July 1998

KATE TRINDER, FOX KIDS CENTRE, 338 EUSTON ROAD
LONDON, NW1 3AZ

Tel 0171-5549081

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, CF14 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

Company Number

† 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 succeeded 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.