

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

<b>¥</b> F 2	RRR	$0.1 Q \times$

Resignation form	Date of resignation	Day Month Year  21 10 99
	Resignation as director	as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	MR *Honours etc
Please insert details as	Forename(s)	MICHEL
previously notified to Companies Hous	Surname se.	WELTER
		Day Month Year
	†Date of Birth	13 06 58
	ation is other than	

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

Signed

Date

(by a serving 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.

**COMPANIES HOUSE** 

\* Voluntary details. † Directors only.

COMPANIES HOUSE 06/11/99 Form revised March 1995

KATE TRINDER, FOX KIDS CENTRE

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