Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

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

Company Number	Nickelode	on Inter	nation	nal Li	mited				
Company Name in full	3231743								
=	Day	Month	Year 97	†Date	of Birth	Day 05	Month 08	Year 63	
* F 2 8 8 A F 1 0 * appointmant Appointment Appointment as director	ment	secretary		」 Please ma	ark the approtor				
form NAME *Style / Title		<del></del>		*Honour	s etc				
Notes on completion appear on reverse. Forename(s)	BRUCE GER	ALD							
Surname	TUCHMAN				· <u>-</u>				
Previous Forename(s)				Pre Surna	vious [ me(s)				
Usual residential address									
Post town	New York				Postcode	NY 10	0023		
County / Region					Country	USA		· <u>····</u>	
†Nationality	USA		†Busir	ness oc	cupation [	Manage	r		
†Other directorships	None								
* Voluntary details.  † Directors only.  Cadditional space overleaf  Consent signature									
	A director, secretary etc must sign the form below.								
Signed	Date 05.12.97.								
**Please delete as appropriate	(** a director / secretary / administrator / administrative receiver / receiver manager / receiver								
Please give the name, address, telephone number and, if available,	Richards Beaufort		15 St	Botol	ph Stree	t, Lon	don, EC	3A 7EE	

telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

COMPANIES HOUSE 09/12/97

Laserform International 1/96

Ref: smg/96-74216

Tel 0171 247 6555

DX number DX: 1066

DX exchange City

When you have completed and signed the form please send it to the

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

	Company Number	3231743
t 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.