

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

Company Number

3250589

Company Name in full

FOX KIDS EUROPE LIMITED



\* F 2 8 8 A E 7 0 \*

Date of  
appointment

Day Month Year

28 Oct 97

†Date of birth

Day Month Year

30 12 51

**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.

\*Style / Title

\*Honours etc

Forename(s)

MELVIN FREDERICK

Surname

WOODS

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

1430 Beaudry Boulevard

Post town

Glendale

Postcode

91208

County / Region

California

Country

USA

†Nationality

USA

†Business occupation

executive officer

†Other directorships  
(additional space on page 2)I consent to act as \*\*director ~~secretary~~ of the above named company\* Voluntary details.  
† Directors only.

Consent signature

Date

28-10-97

A director, secretary etc must sign the form below

Signed

Date

28-10-97

† Please delete as appropriate.

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

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

NORTON ROSE, KEMPSON HOUSE, CAMOMILE  
STREET, LONDON EC3A 7AN

Tel: 0171 283 6000

DX number

DX exchange

When you have completed and signed the form please send it to the  
register of Companies at:Companies House, Crown Way, Cardiff, CF4 3UZ  
or companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh

A19 \*A2ZYS157\* 335  
COMPANIES HOUSE 14/11/97A34 \*A0AT60ZI\* 521  
COMPANIES HOUSE 08/11/97

01413904

**Directors - continued**

Particulars.

DEREK  
SHINTON  
TY-GWYN  
RHYD-Y-GWERN  
MACHEN  
GWENT

Date of Birth:- 01/02/37

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

CASE FENCING MANUFACTURING LTD  
CASE TIMBER LTD

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£100
Totals	100	£100

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 21/10/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

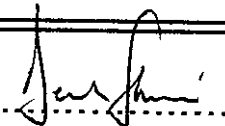
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed



Secretary/Director \*  
(delete as appropriate)

Date 13/11/97

This return includes 0 continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

Clyne & Co Accountants  
42 Cardiff Road  
Coerphilly  
Postcode CF83 1JN

Telephone 01222 887515 Ext -