

Please complete in typescript, or in bold black capitals.

288a

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

	VI partie and a (area of a)
Company Number	3250589
Company Name in full	FOX KIDS EUROPE UMITED
* F 2 8 8 A 0 1 8 * appoint	Day Month Year Day Month Year ate of ment (5 02 99) †Date of Birth (7 03 65
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Title	*Honours etc
Notes on completion appear on reverse. Forename(s)	1101
Surname	KRE12
Previous Forename(s)	Previous Surname(s)
Usual residential address	I THE PORTICOS, S3 BELSIZE AVENUE,
Post town	BELSIZE PARK Postcode NW3 4BG
County / Region	LONDON Country ENGLAND
[†] Nationality	ISRA ELI †Business occupation EXECUTIVE OFFICEK
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company
Consent signature * Voluntary details. † Directors only. Signed	monken Date 15.02.99
	A director, secretary etc must sign the form below.
	1882 ds Date 24/2/99
** Please delete as appropriate	/**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.	KATE TRINDER DIRECTOR OF BUSINESS & LEGAL AFFAIRS FOX KIDS EUROPE LIMITED 338 EUSTON ROAD LONDON NW1 3AZ 0171 554 9000

Form revised March 1995

HVF [FE7D 203 COMPANIES HOUSE 27/02/99

for companies registered in England and Wales of Companies House, 37 Castle Terrace, Edinburgh,

Companies House, Crown Way, Cardiff, CF4 3UZ

Registrar of Companies at:

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

DX 33050 Cardiff

	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.