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288a

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

336 2123

Company Name in full

FLOELLA BENJAMIN PRODUCTIONS LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 10 11 97
Date of Birth Day Month Year 23 09 49

Appointment form Appointment as director



as secretary



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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

FLOELLA

Surname

BENJAMIN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

73 PALACE ROAD

Post town

LONDON

Postcode

SW2 3LB

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

~~NON EXECUTIVE DIRECTOR~~

†Other directorships
(additional space overleaf)

KNOWLEDGE THROUGH ENTERTAINMENT LTD.

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

* Voluntary details.
† Directors only.

Consent signature

[Signature]

Date

11/11/97

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

11/11/97

**Please delete as appropriate

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.

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

Olswang
90 Long Acre
London
WC2E 9TT

Tel 0171 208 8888

DX number DX:

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
or companies registered in England and Wales

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

DX 235 Edinburgh



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International 1/96

Company Number

3362123

† Directors only.

† Other directorships

CRYSTAL RDWE LTD.

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.