Package:

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Companies House Approval No: CHA 116

BR4

This form should be completed in black.

Return by an oversea company subject to branch registration of change of directors or secretary or of their particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

Branch number

Company name

Branch name (if different)

NC		 		
1C	 		-	
1(

Resignation, etc.

(This includes any form of ceasing to hold office e.g. death or removal from office) Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

DR 0 2	0 1 9 7		
XD X	Please mark the appropriate box. If resignation etc is as a director and secretary		
xs	mark both boxes.		
GERALD			
VALVONA			
DO 1 4 1	1 2 2 1		

(See note on page 4)

To whom should Companies House address any enquiries about the information on this form Name Cameron McKenna

Address Mitre House, 160 Aldersgate Street,

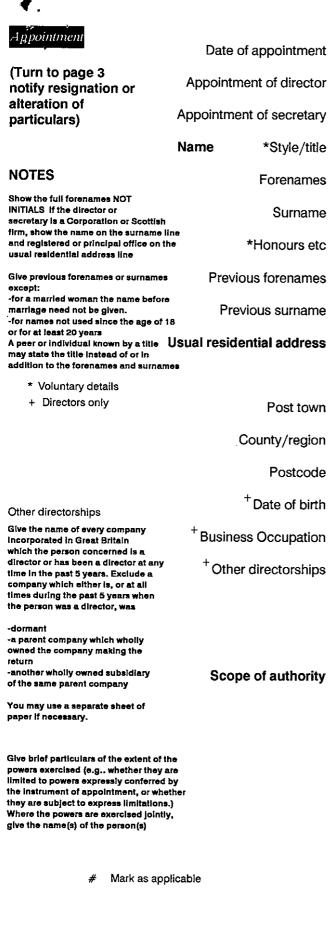
London EC1A 4DD

Telephone 0171 367 3000

This return is delivered in respect of all the branches listed on page 4

When completed, this form should be returned to the address on page 4





This return must be delivered to the Registrar within 21 days of the notice being received in Great Britain in due course of post (if despatched with due diligence) Consent signature

DA 0 2 0 1 9 7
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes
MICHAEL
COLE
AD 113 COVERT ROAD
HAINAULT
ESSEX
IG6 3BA
DO 0 7 0 9 4 6 + Nationality NA BRITISH
OC FINANCE DIRECTOR
CBS BROADCAST SERVICES LIMITED
· · · · · · · · · · · · · · · · · · ·
The extent of the authority to represent the company is (give details)
The general management and control of the
business and affairs of the Corporation and
all powers that may be exercised or performed
by the Corporation.
These powers :
May be exercised acting alone,
X Must be exercised with :- (give names of co-authorised person(s))
either or both other directors so as to have a
quorum
I consent to act as director/ secretary of the above named company
Signed Mimon Cox Date 2/1/97

ALTERATION O PARTICULARS Complete this section in all cases where particulars of a serving director/ secretary have changed and then the appropriate section below Change of name	(this section is not for appointmor resignations) Date of change of particulars Change of particulars, as director Change of particulars, as secretary Forenames (name previously notified to Companies House) Date of birth (directors only) (enter new name) Forenames	Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes
Ci	Surname hange of usual residential address (enter new address)	AD
Change to author Give brief particulars of authority of a director company, including an manner in which exist may be exercised (e.g. be exercised with other	to represent the ny alteration to the ing or new powers I, requiring them to	Country The extent of the authority of the above person to represent the company has been altered to :- (give details)
	# Mark as applicable	These powers: #

Registration number	Branch name

NOTE:- A return must be delivered in respect of any alteration to the company particulars by each branch of an oversea company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page.

Signed: Clared. The Thorrow Director Date: 24/11/97

When completed, this form should be delivered to :-

For branches registered in England and Wales

For branches registered in Scotland

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ

The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3DJ