

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

3475117

Company Name in full

North One Nine Studios Limited



* F 2 8 8 A D 3 0 *

**Appointment
form**

Notes on completion
appear on reverse.

Appointment as director

Date of
appointment

Day Month Year

02 12 97

Day Month Year
†Date of Birth

as secretary

X

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

NAME *Style / Title

*Honours etc

Forename(s)

Yael

Surname

Hersham

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

46 Avenue Road

Post town

LONDON

Postcode

NW8 6HS

County/Region

Country

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

* Voluntary details.
† Directors only.

Consent Signature

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

Date

2/12/97

A director, secretary etc must sign the form below.

Signed

Date

2/12/97

** Please delete as appropriate.

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

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

WATERLOW LEGAL & COMPANY SERVICES 5-8 UNDERWOOD STREET LONDON N1 7JQ TEL: 0171 250 3350 FAX: 0171 608 0867 DX 122031 FINSBURY 3	
DX number	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

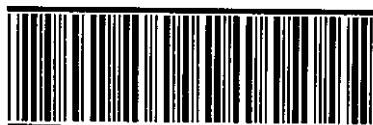
DX 33050 Cardiff

for companies in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland



KLO *KZFY06VU* 2317
COMPANIES HOUSE 08/06/98

Company Number

3475117

Form 288a
(continuation)

† 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 the 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.