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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 4088359

Company Name in full Anchor Bay Entertainment UK Limited

Date of appointment Day Month Year 0 6 1 0 2 0 0 0 ADate of Birth Day Month Year 2 8 0 3 1 9 7 7

Appointment form

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

Notes on completion
appear on reverse.

NAME *Style / Title Miss *Honours etc

Forename(s) Louise Marie

Surname Nicholson

Previous Forename(s) Previous Surname(s)

Usual residential address Flat 1, 38 Shoot- Up Hill

Post town Kilburn Postcode NW2 3QB

County / Region London Country UK

ANationality British ABusiness occupation Trainee Solicitor

AOther directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company

* Voluntary details.
A Directors only.

**Please delete as appropriate

Consent signature

L. Nichols Date 12/10/00

A director, secretary etc must sign the form below.

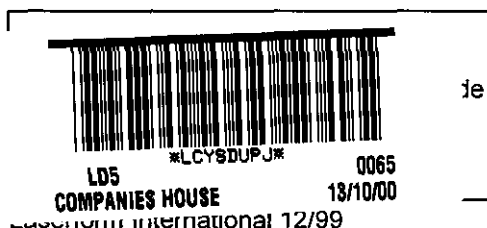
Signed *Jane* Date 6/10/00

(** 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.

Norton Rose
Kempson House, Camomile Street, London, EC3A 7AN
Tel 0207 283 6000
DX number 1064 City DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**



Company Number

A Directors only.

AOther 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.