

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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 1 | 4 | 1 | 2 | 2 | 0 | 0 | 7
Date of Birth Day Month Year 0 | 2 | 1 | 0 | 1 | 9 | 4 | 8

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

MR

*Honours etc

Forename(s)

KENT

Surname

RICE

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

1980 E 4TH AVENUE

Post town

DENVER

Postcode 80206

County / Region

COLORADO

Country U S A

†Nationality

AMERICAN

†Business occupation

PRESIDENT

†Other directorships
(additional space overleaf)

SEE OVER

Consent signature

Kent Rice

Date

07 Dec 07

* Voluntary details
† Directors only
†† Delete as appropriate

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

A director, secretary etc must sign the form below.

Signed

John Cuthbert

Date

12/07/07

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

BAKER BOTTS

LEVEL 3, 41 LOTHBURY, LONDON EC2R 7HF (REF CRA)

Tel 020 7726 3446

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, 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

or LP - 4 Edinburgh 2

THURSDAY



A17 27/12/2007 13
COMPANIES HOUSE

Company Number 4088359

† Directors only

† Other directorships

DIGITAL ENTERTAINMENT LIMITED

MANGA ENTERTAINMENT LIMITED

ANCHOR BAY INTERNATIONAL LIMITED

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