



Please complete in typescript,
or in bold black capitals

288a

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

Company Number 855781

Company Name in full Tom Jones (Enterprises) Limited



* F288AD40 *

Appointment form

Date of appointment Day Month Year
18 09 97

†Date of Birth Day Month Year
28 07 47

Appointment as director

X

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)

NIGEL ROBERT ADAMSON

Surname

BUTTERFIELD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

BULRUSH FARM, LURGASHALL

Post town

HILLGROVE

Postcode

GU32 1PD

County / Region

WEST SUSSEX

Country

†Nationality

BRITISH

†Business occupation

FINANCIAL DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

18.9.97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

18.9.97

** Please delete as appropriate.

(** a director / secretary / administrator / administrator 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.

MR C R POTTERELL, CHRYSALIS GROUP PLC, THE CHRYSALIS BUILDING, BRAMLEY ROAD, LONDON,

W10 6SP

Tel 0171 221 2213

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 registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A06 *AB0TBZC0* 295
COMPANIES HOUSE 23/09/97

Company Number 855781

† Directors only.

† Other directorships

AIR STUDIOS (LYNDHURST) LIMITED

ARMOURVALE LIMITED

CHRYSLIS LIMITED

GILTBROOK STUDIOS LTD

LAPISHAVEN LIMITED

LOFTUS ROAD PLC

MULTIMEGA LIMITED

OYSTERGREEN LIMITED

PEARHILL PLC

PEARHILL PLC

QUEENS PARK RANGERS FOOTBALL AND ATHLETIC CLUB LIMITED

RVH 1991 LIMITED

SPEAKING BOOKS LTD

THE HIT LABEL LIMITED

THE HIT RECORD COMPANY LIMITED

TUGHAN CRANE (MUSIC) LIMITED

WASPS RUGBY FOOTBALL CLUB LIMITED

WHO AM I? MUSIC PUBLISHING 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.