

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

855781

Company Name in full

Tom Jones (Enterprises) Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

0 1 0 1 2 0 0 6

† Date of
Birth

Day Month Year

2 4 0 7 1 9 6 4

X

as secretary

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

Mr

* Honours etc

Michael Damien

Connole

Previous
surname(s)

117 Thornbury Road

Isleworth

Postcode TW7 4ND

Middlesex

Country England

Irish

† Business
occupation Accountant

See attached schedule

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

Consent signature

Date 09/01/2006

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 9/1/06

(**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.

Mr C R Potterell, Chrysalis Group plc, The

Chrysalis Building, London, W10 6SP, England

Tel Tel: 020 7221 2213
Fax: 020 7221 6455

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

A59
COMPANIES HOUSE

17/01/2006

Company Number

855781

† 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 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.

List of other directorships

Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

855781

Company Name in full

Tom Jones (Enterprises) Limited

Name

Michael Damien Connole

Company Name	Resignation
AHDE Limited	23/11/2005
Air Chrysalis Scandinavia Limited	
AIR Management Services Limited	
AIR Overworld Limited	
Armourvale Limited	
C&B Publishing plc	
Chrysalis Copyrights Limited	
Chrysalis Film Productions Limited	
Chrysalis Films International Limited	
Chrysalis Global Music Limited	
Chrysalis Group plc	
Chrysalis Holdings Limited	
Chrysalis Investments Limited	
Chrysalis Land Limited	
Chrysalis Limited	
Chrysalis Multimedia Limited	
Chrysalis Music Limited	
Chrysalis Music Publishing Limited	
Chrysalis New Media Investments Limited	
Chrysalis Picture Library Limited	
Chrysalis Productions Limited	
Chrysalis Properties Limited	
Chrysalis Radio Holdings Limited	
Chrysalis Retail Entertainment Limited	
Chrysalis Songs Limited	
Chrysalis Sport Limited	
Chrysalis Television Mobiles Limited	
G W Mills Limited	
Heart TV Limited	
J A G Limited	

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

855781

Company Name in full

Tom Jones (Enterprises) Limited

Name

Michael Damien Connole

Company Name	Resignation
Lapishaven Limited	
Lasgo Chrysalis Limited	
Loxfast Associates Limited	
Loxhart Associates Limited	
Oxford Street Studios Limited	
Oystergreen Limited	
Papillon Records Limited	
Pentonville Music Limited	09/08/2005
Puremix Limited	
R Limited	
Red Rooster Pictures Limited	09/08/2005
Rivals Europe Limited	
Rojo Leisure Limited	
Sheffield Sharks Limited	
Speaking Books Limited	
Stand & Deliver Productions Limited	
Tandem Television Limited	22/08/2003
The Echo Label Limited	
The Hit Label Limited	
The Hit Record Company Limited	
The Ness Company Limited	