

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.
A

CHFP010

Company Number

Company Name in full

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

855/81	
Tom Jones (Enterprises) Limited	

Appointment form

Date of appointment

Notes on completion Appointment as director appear on next page.

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s) Usual residential

address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Month Year Day Year Day Month † Date of 0 2 0 0 0 6 Birth

Χ as secretary

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

Honours etc

Michael Damien

Connole

117 Thornbury Road

Isleworth

Irish

Postcode TW7 4ND

Middlesex

† Business occupation

Previous

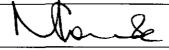
surname(s)

Country England Accountant

See attached schedule

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

Consent signature



Date

A director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

Date

(**a director / secretary / administrator / administrative receiver / receiver managor / 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 С Potterell, Chrysalis Group plc, The Chrysalis Building, London, W10 6SP, England Tel: 020 7221 2213 Tel 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 for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

·	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.



Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

List of other directorships Schedule to form 288a

855781

Tom Jones (Enterprises) Limited

Name

Michael Damien Connole

Company Name	Resignation
AHDE Limited	
Air Chrysalis Scandinavia Limited	
AIR Management Services Limited	
AIR Overworld Limited	
Armourvale Limited	
C&B Publishing plc	23/11/2005
Chrysalis Copyrights Limited	23/11/2003
Chrysalis Film Productions Limited	
Chrysalis Films International Limited	
Chrysalis Global Music Limited	
Chrysalis Group plc	
Chrysalis Holdings Limited	
Chrysalis Investments Limited	
Chrysalis Land Limited	1
Chrysalis Limited	
Chrysalis Multimedia Limited	
Chrysalis Music Limited	
Chrysalis Music Publishing Limited	
Chrysalis New Media Investments Limited	
Chrysalis Picture Library Limited	
Chrysalis Productions Limited	İ
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	



Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

List of other directorships Schedule to form 288a

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	37, 33, 233
R Limited	
Red Rooster Pictures Limited	09/08/2005
Rivals Europe Limited	131,337,233
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	ļ
The Hit Record Company Limited	
The Ness Company Limited	