

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

857718

Company Name in full

Oxford Street Studios Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

Day		Month		Year	
0	1	0	1	2	0

† Date of
Birth

Day		Month		Year	
2	4	0	7	1	9

☒

as secretary

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Michael Damien

Surname

Connole

Previous
forename(s)Previous
surname(s)Usual residential
address

117 Thornbury Road

Post town

Isleworth

Postcode

TW7 4ND

County / Region

Middlesex

Country

England

† Nationality

Irish

† Business
occupation

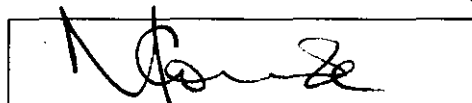
Accountant

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

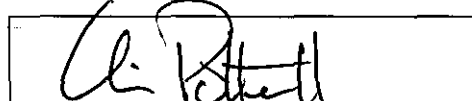


Date

09/01/2006

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 HOUSE342
17/01/2006

Company Number

857718

† 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

857718

Company Name in full

Oxford Street Studios 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

857718

Company Name in full

Oxford Street Studios Limited

Name

Michael Damien Connole

Company Name	Resignation
Lapishaven Limited	
Lasgo Chrysalis Limited	
Loxfast Associates Limited	
Loxhart Associates Limited	
Pentonville Music Limited	09/08/2005
Red Rooster Pictures Limited	09/08/2005
Rivals Europe Limited	
Sheffield Sharks Limited	
Stand & Deliver Productions Limited	
Tandem Television Limited	22/08/2003