



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))

CHFP029

Company Number

918616

Company Name in full

Chrysalis Holdings Limited

### Appointment form

Date of appointment  
Day Month Year  
2 4 0 4 2 0 0 1

†Date of Birth  
Day Month Year  
0 4 0 6 1 9 5 9

Appointment as director

X

as secretary

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

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

PHILIP STEPHEN

Surname

RILEY

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

6 RYLAND ROAD, BARFORD

Post town

WARWICK

Postcode

CV35 8BY

County / Region

WARWICKSHIRE

Country

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

26-4-2001

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

26-4-2001

(\*\* 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, 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, 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



A10  
COMPANIES HOUSE

0334  
01/05/01

**Company Number** **918616**

† Directors only.

† Other directorships

CHORUS MEDIA LIMITED

CHRYSLIS DIGITAL RADIO LIMITED

CHRYSLIS GROUP PLC

CHRYSLIS MEDIA PLUS LIMITED

CHRYSLIS PRODUCTIONS LIMITED (21/01/1999)

CHRYSLIS RADIO LIMITED

CHRYSLIS RADIO LONDON LIMITED

CHRYSLIS RADIO MIDLANDS LIMITED

CHRYSLIS RADIO ONLINE LIMITED

CHRYSLIS RADIO YORKSHIRE LIMITED

COMMERCIAL RADIO COMPANIES ASSOCIATION LIMITED (28/01/1999)

DIGITAL NEWS NETWORK LIMITED

DIGITAL RADIO DEVELOPMENT BUREAU LIMITED

FAZE THREE (EAST MIDLANDS) LIMITED

GALAXY RADIO BIRMINGHAM LIMITED

GALAXY RADIO EAST MIDLANDS LIMITED

GALAXY RADIO LIMITED

GALAXY RADIO MANCHESTER LIMITED

GALAXY RADIO NORTH EAST LIMITED

GALAXY RADIO WALES AND THE WEST 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.

**Company Number**

**918616**

† Directors only.

† Other directorships

GALAXY RADIO YORKSHIRE LIMITED

HEART RADIO LIMITED

MXR EAST MIDLANDS LIMITED

MXR HOLDINGS LIMITED

MXR LIMITED

MXR LONDON HOLDINGS LIMITED

MXR LONDON LIMITED

MXR NORTH EAST LIMITED

MXR NORTH WEST LIMITED

MXR SCOTLAND LIMITED

MXR WALES AND THE WEST LIMITED

MXR WEST MIDLANDS LIMITED

MXR YORKSHIRE LIMITED

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