

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

1002681

Company Name in full

AIR Overworld Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

Day		Month		Year	
0	1	0	1	2	0
				0	6

Day		Month		Year	
2	4	0	7	1	9
				6	4

† Date of
Birth
☒ 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

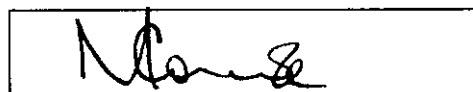
Accountant

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

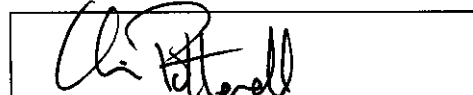


Date

06/01/2006

A director, secretary etc must sign the form below.

Signed



Date

9/1/06

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

** Please delete as appropriate

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: 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

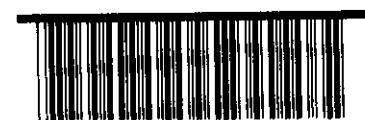
for companies registered in England and Wales

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

1002681

† 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

1002681

Company Name in full

AIR Overworld Limited

Name

Michael Damien Connole

Company Name	Resignation
AHDE Limited	
Air Chrysalis Scandinavia Limited	
AIR Management Services Limited	
C&B Publishing plc	23/11/2005
Chrysalis Films International Limited	
Chrysalis Multimedia Limited	
Chrysalis New Media Investments Limited	
Chrysalis Sport 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