

## 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

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

2 4 0 9 2 0 0 7

† Date of Birth Day Month Year

1 4 0 2 1 9 5 5

X

as secretary

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

Mr

\* Honours etc

Robert Jeremy Hugh

Lascelles

Previous

surname(s)

The Old Coach House, 34 Castelnau

Barnes

Postcode

SW13 9RU

Country

England

British

† Business  
occupation

Director

See attached schedule

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

Consent signature

Date

5/10/07

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

08/10/07

(\*\*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 7465 6280  
Fax Fax 020 7221 6455

DX number

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



\*AT7W7TPV\*

A19

11/10/2007

460

COMPANIES HOUSE

**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

Robert Jeremy Hugh Lascelles

Company Name	Resignation
360 Music Limited	
Chrysalis Group plc	
Chrysalis Music Limited	
Chrysalis Music Publishing Limited	
Chrysalis Picture Library Limited	
Downboy Music Limited	
Fanfare Music Company Limited	
Global Chrysalis Music Publishing Company Limited	
Jerv Songs Limited	
Klynch Music Limited	
PRP Music Limited	
Puremix Limited	
R Management Limited	
Redemption Songs Limited	
Redpoint Music Limited	
Rivals Europe Limited	
Rojo Leisure Limited	
The Echo Label Limited	
Tin Pan Alley Music Limited	
Tuch Wood Records Limited	
Chrysalis Television Mobiles Limited	
Air Records Limited	
Chrysalis Mobile Solutions Limited	
Chrysalis New Media Investments Limited	
Chrysalis Digital Radio Limited	