

288a

APPOINTMENT of director or secretary

Please complete in typescript
or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

Chrysalis	Multimedia	Limited		
	· · · · · · · · · · · · · · · · · · ·		<u></u>	

† Date of

Appointment form

Date of appointment

appear on next page.

Notes on completion Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s) Usual residential

address

County / Region

† Nationality

Post town

† Other directorships (additional space next page) Day Month Year 0 0 0 1

0 9 5 6 6 Birth Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Month

Year

Day

' Honours etc

Clive Ronald

British

2369023

Х

Potterel1

as secretary

Previous surname(s)

Magnolia Cottage, 10 Newlands Avenue

Thames Ditton

Postcode

KT7 OHF

Company Secretary

Surrey

Country England

† Business

See attached schedule

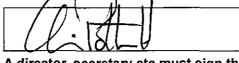
** director / secretary of the above named company I consent to act as

occupation

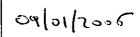


- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

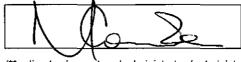
Signed



Date



A director, secretary etc must sign the form below.



Date

2005 10 100

(**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.

DX number	DX exchange	
	Tel Tel: 020 7221 2213 Fax: 020 7221 6455	
Chrysalis	Building, London, W10 6SP, England	
Mr C R	Potterell, Chrysalis Group plc, The	

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

DX 235 Edinburgh

for companies registered in England and Wales

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



`•	Company Number	2369023	 	
† Directors only.	† Other directorships			
			 <u></u>	

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

Name

Company Name in full

List of other directorships Schedule to form 288a

2369023	
Chrysalis Multimedia Limited	
Clive Ronald Potterell	

Company Name	Resignation
Assembly Film & Television Limited	22/08/20
G W Mills Limited	22,00,20
Max Headroom Limited	22/08/20
Tom Jones (Enterprises) Limited	22, 00, 20
Weldbit Limited	
	1
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