



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number 2467421

Company Name in full ROJO LEISURE LIMITED



\* F 288AE 60 \*

Date of Appointment Day Month Year 12 06 1998 + Date of Birth Day Month Year 28 07 1947

Appointment as  
director

☒ X

as secretary ☐

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

### Appointment form

\*Style/Title

MR

\*Honours etc

NAME

Forename(s)

NIGEL ROBERT ADAMSON

Surname

BUTTERFIELD

Notes on completion  
appear on next page.

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

BULRUSH FARM, LURGASHALL

Post town

HILLGROVE

Postcode

GU32 1PD

County / Region

WEST SUSSEX

Country

+Nationality

BRITISH

+Business occupation

FINANCE DIRECTOR

+Other directorships  
(additional space next page)

As per attached list

### Consent signature

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

Date

12.06.98

### Signed

A serving director, secretary etc must sign the form below.

Date

12.06.98

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

(\*\* 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.

**HARBOTTLE & LEWIS**

— SOLICITORS —

Hanover House

14 Hanover Square, London W1R 0BE

DX: 44617 MAYFAIR TEL: 0171 667 5000 FAX: 0171 667 5100

DX number

DX exchange



A40 \*A32R1741\* 665  
COMPANIES HOUSE 17/06/98

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

ROJO

**Company Number** 2467421

†Directors only

†Other directorships

|  |
|--|
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#### 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 preceded 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.

# Personnel Appointments

Date as at: 11/05/98

Full Name : Mr Nigel Robert Adamson Butterfield

Person ID : NB

## Internal Appointments

| Number  | Company Name                                 | Appointment Type | Appointed | Resigned | Reason      | Country of Incorporation |
|---------|--|------------------|-----------|----------|-------------|--------------------------|
| 1394716 | ACD Trading Limited                          | Director         | 31/07/87  | 11/11/97 | Resignation | England                  |
| 1002681 | AIR Overworld Limited                        | Director         | 18/03/94  |          | Resignation | England                  |
| 2534012 | Air Studios (Lyndhurst) Limited              | Director         | 08/09/94  | 08/05/97 | Resignation | England                  |
| 2776712 | Armourvale Limited                           | Director         | 17/12/93  |          | Resignation | England                  |
| 2482650 | Blackrod Limited                             | Director         | 28/09/93  | 13/02/96 | Resignation | England                  |
| 1487212 | Bramley 1991 Limited                         | Director         | 28/09/93  | 20/12/94 | Resignation | England                  |
| 2374839 | Bristol Channel Broadcasting Company Limited | Director         | 25/10/95  |          |             | England                  |
| 1383797 | Butterfly Records Limited                    | Director         | 31/12/91  | 13/02/96 | Resignation | England                  |
| 446443  | C & M Distributors Limited                   | Director         | 06/08/93  | 27/12/94 | Resignation | England                  |
| 941860  | Chrysalis Copyrights Limited                 | Director         | 27/10/97  |          |             | England                  |
| 913166  | Chrysalis Entertainment Limited              | Director         | 18/09/97  |          |             | England                  |
| 1118822 | Chrysalis Film Productions Limited           | Director         | 31/12/91  |          |             | England                  |
| 946978  | Chrysalis Group plc                          | Director         | 10/07/85  |          |             | England                  |
| 918616  | Chrysalis Holdings Limited                   | Director         | 31/10/89  |          |             | England                  |
| 2610317 | Chrysalis Inflight Television Limited        | Director         | 28/09/93  | 28/10/97 | Resignation | England                  |
| 1826890 | Chrysalis Investments Limited                | Director         | 25/01/85  |          |             | England                  |
| 2180781 | Chrysalis Knightsbridge Estates Limited      | Director         | 15/01/89  | 20/02/94 | Resignation | England                  |
| 2206128 | Chrysalis Land (Mayfair) Limited             | Director         | 15/01/89  | 13/02/96 | Resignation | England                  |
| 2106219 | Chrysalis Land Limited                       | Director         | 05/03/87  |          |             | England                  |
| 3256685 | Chrysalis Limited                            | Director         | 22/10/96  |          |             | England                  |
| 2369023 | Chrysalis Multimedia Limited                 | Director         | 28/09/93  |          |             | England                  |
| 938985  | Chrysalis Music Limited                      | Director         | 06/04/78  |          |             | England                  |
| 1056749 | Chrysalis Properties Limited                 | Director         | 15/12/79  |          |             | England                  |
| 390247  | Chrysalis Retail Entertainment Limited       | Director         | 30/09/93  |          |             | England                  |
| 967250  | Chrysalis Songs Limited                      | Director         | 02/12/85  |          |             | England                  |
| 1437120 | Chrysalis Television Mobiles Limited         | Director         | 30/06/97  |          |             | England                  |
| 3203247 | Chrysalis TV & Film (Overseas) Limited       | Director         | 01/07/96  | 03/02/98 | Resignation | England                  |
| 2032768 | Chrysalis VP Limited                         | Director         | 31/12/91  | 18/02/97 | Resignation | England                  |
| 1873368 | CMM (1996) Limited                           | Director         | 28/09/93  |          |             | England                  |
| 1844264 | Freston 1991 Limited                         | Director         | 28/09/93  | 20/12/94 | Resignation | England                  |

# Personnel Appointments

Date as at: 11/05/98

Full Name : Mr Nigel Robert Adamson Butterfield [Contd]

Person ID : NB

Internal Appointments [Contd]

| Number  | Company Name                            | Appointment Type | Appointed | Resigned | Reason      | Country of Incorporation |
|---------|---|------------------|-----------|----------|-------------|--------------------------|
| 811749  | G W Mills Limited                       | Director         | 18/09/97  |          |             | England                  |
| 960700  | Gaines Survey Limited                   | Director         | 06/08/93  | 20/12/94 | Resignation | England                  |
| 807073  | Gainesmead Management Limited           | Director         | 06/08/93  | 11/01/95 | Resignation | England                  |
| 2827755 | Galaxy Radio Wales and the West Limited | Director         | 23/10/95  | 09/11/95 | Resignation | England                  |
| 2548106 | Giltbrook Studios Ltd                   | Director         | 19/04/91  | 04/02/97 | Resignation | England                  |
| 562633  | Headingley Properties Limited           | Director         | 06/08/93  | 20/12/94 | Resignation | England                  |
| 654869  | Kenmar Leisure Limited                  | Director         | 22/10/85  | 20/12/94 | Resignation | England                  |
| 2858318 | Lapishaven Limited                      | Director         | 26/11/93  |          |             | England                  |
| 1380166 | Lasgo Exports Limited                   | Director         | 06/12/85  |          |             | England                  |
| 466233  | MAM Amusement Sales Limited             | Director         | 06/08/93  | 20/12/94 | Resignation | England                  |
| 710450  | MAM Finance Limited                     | Director         | 12/01/89  | 20/12/94 | Resignation | England                  |
| 1490509 | MAM Inns and Restaurants Limited        | Director         | 27/10/97  |          |             | England                  |
| 971129  | MAM Leisure (Holdings) Limited          | Director         | 15/11/85  |          |             | England                  |
| 689409  | MAM Leisure limited                     | Director         | 15/11/85  |          |             | England                  |
| 735010  | MAM PROPERTIES LIMITED                  | Director         | 06/08/93  | 20/12/94 | Resignation | England                  |
| 647233  | Newbury Automatic Machines Limited      | Director         | 06/08/93  | 20/12/94 | Resignation | England                  |
| 857718  | Oxford Street Studios Limited           | Director         | 15/01/89  |          |             | England                  |
| 3253112 | Oystergreen Limited                     | Director         | 21/11/96  |          |             | England                  |
| 2649700 | Pearhill Limited                        | Director         | 14/01/92  |          |             | England                  |
| 2611721 | Piranha Video Limited                   | Director         | 02/04/92  | 30/07/93 | Resignation | England                  |
| 2946208 | R Limited                               | Director         | 30/01/98  |          |             | England                  |
| 1236782 | Royalties Computations Limited          | Director         | 15/01/89  | 20/12/94 | Resignation | England                  |
| 2137107 | RVH 1991 Limited                        | Director         | 28/09/93  | 11/05/95 | Resignation | England                  |
| 2703982 | Speaking Books Ltd                      | Director         | 29/07/92  |          |             | England                  |
| 2586587 | Takecredit Limited                      | Director         | 28/09/93  | 13/02/96 | Resignation | England                  |
| 2713513 | The Echo Label Limited                  | Director         | 17/12/93  |          |             | England                  |
| 2692986 | The Hit Label Limited                   | Director         | 29/07/92  |          |             | England                  |
| 3009413 | The Hit Record Company Limited          | Director         | 20/05/95  |          |             | England                  |
| 1621171 | The Ness Company Limited                | Director         | 21/12/97  |          |             | England                  |
| 621478  | The Shaftesbury Music Company Limited   | Director         | 02/12/85  | 20/12/94 | Resignation | England                  |

# Personnel Appointments

Date as at: 11/05/98

Full Name : Mr Nigel Robert Adamson Butterfield [Contd]

Person ID : NB

## Internal Appointments [Contd]

| Number  | Company Name                       | Appointment Type | Appointed | Resigned | Reason      | Country of Incorporation |
|---------|------------------------------------|------------------|-----------|----------|-------------|--------------------------|
| 855781  | Tom Jones (Enterprises) Limited    | Director         | 18/09/97  |          |             | England                  |
| N14710  | Tughan Crane (Music) Limited       | Director         | 02/12/85  | 28/04/94 | Resignation | England                  |
| 2898403 | Who Am I? Music Publishing Limited | Director         | 25/02/94  |          |             | England                  |

## External Appointments

| Number | Company Name   | Appointed | Resigned | Country of Incorporation |
|--------|--|-----------|----------|--------------------------|
|        | Loftus Road plc  | 21/06/96  |          | England                  |
|        | Multimedia Limited                                     | 10/11/95  | 28/02/96 |                          |
|        | Pearhill Plc   | 14/01/92  |          |                          |
|        | Queens Park Rangers Football and Athletic Club Limited | 05/08/96  | 16/07/97 | England                  |
|        | Wasps Rugby Football Club Limited                      | 05/08/96  |          | England                  |