

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

2467421

Company Name in full

Rojo Leisure 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

0 1 0 2 1 9 6 1

X

as secretary

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

* Honours etc

Andrew John

Mollett

Previous
surname(s)

D174 Parliament View, 1 Albert Embankment

London

Postcode SE1 7XQ

Country United Kingdom

British

† Business
occupation Chartered Accountant

See attached schedule

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

Consent signature

A. J. Mollett

Date

3/10/07

A director, secretary etc must sign the form below

Signed

A. J. Mollett

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

or

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

DX 33050 Cardiff

DX 235 Edinburgh

THURSDAY



AT7VVTPI

A19

11/10/2007

472

COMPANIES HOUSE

Company Number

2467421

† 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

2467421

Company Name in full

Rojo Leisure Limited

Name

Andrew John Mollett

Company Name	Resignation
Incentivated Limited	
Puremix Limited	
Rivals Europe Limited	
Rojo Leisure Limited	
Chrysalis Telusion Mobiles Limited	
Chrysalis Picture Library Limited	
Air Overworld Limited	
Air Records Limited	
Chrysalis Mobile Solutions Limited	
Chrysalis New Media Investments Limited	
Chrysalis Digital Radio Limited	