

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

☒

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)

Robert Jeremy Hugh

Surname

Lascelles

Previous
forename(s)Previous
surname(s)Usual residential
address

The Old Coach House, 34 Castelnau

Post town

Barnes

Postcode

SW13 9RU

County / Region

Country

England

† Nationality

British

† Business
occupation

Director

† Other directorships
(additional space next page)

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 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



AT7W3TPR

A19

11/10/2007

464

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

Robert Jeremy Hugh Lascelles

Company Name	Resignation
<p>360 Music Limited Chrysalis Group plc Chrysalis Music Limited Chrysalis Music Publishing 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 The Echo Label Limited Tin Pan Alley Music Limited Tuch Wood Records Limited Chrysalis Television 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</p>	