

288a

APPOINTMENT of director or secretary

Pleas	se co	mplete	ın t	ype	sci	ript	,
or in	bold	black	capi	tals	;		
CHEE	2010		_				

Company Number

Company Name in full

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

2467421

Rojo Leisure Limited

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

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Day Month Year 2 0 0

† Date of

' Honours etc

Month Year 2 5

Х as secretary

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

Day

Mr

Robert Jeremy Hugh

Lascelles

Previous surname(s)

The Old Coach House, 34 Castelnau

Barnes

SW13 9RU Postcode

Country England

British

† Business occupation

Director

See attached schedule

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

Consent signature



[†] Directors only

Signed

Date

5/10/07

A director, secretary etc must sign the form below.



Date

(**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

Potterell, Chrysalis Group plc, The Chrysalis Building, London, W10 6SP, 020 7465 6280 Tel 020 7221 6455

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland



COMPANIES HOUSE

^{**} Please delete as appropriate

	Company Number	2467421	r			
† 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 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

BLUEPRINT 2000

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

Chrysalis Group plc Chrysalis Music Limited Chrysalis Music Publishing Limited Cownboy Music Limited Fanfare Music Company Limited Global Chrysalis Music Publishing Company Limited Gerv Songs Limited Glynch Music Limited CRP Music Limited Curemix Limited Can Management Limit	Company Name	Resignation
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Air Records Limited	Chrysalis Picture Library Limited	
Air Records Limited	Air Overworld Limited	
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