

A23 *AGJV47VA* 310 COMPANIES HOUSE 14/07/98

Form revised March 1995

Please complete in typescript, or in bold black capitals

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

(Company Number	2534147			
Company Name in full		Red Rooster Films & Television Entertainment Ltd			
			Day	Month Ye	ear
* F288CD Changes of	40 * Complete in all cases	Date of change of particulars	09		08
particulars form	Name *Style / Title	MR		*Honours et	
	Forename(s)	MICHAEL JOHN			
	Surname	PILSWORTH			
	† Date of Birth	Day Month Year 01 04 51			
Change of name	Forename(s)				
, , , , , , , , , , , , , , , , , , , ,	Surname				
Change of usual residential address		1 CHURCH LANE			
	Post town	EATON BRAY			
	County / Region	BEDFORDSHIRE		Postcode	LU6 2DJ
	Country	ENGLAND			
Other change	(please specify)				
A serving director, secretary etc must sign the form below.					
Voluntary details. † Directors only.	Signed	(by a serving director / secretary / administrator	- / admin	Date	13/7/98
Please give the name, address, relephone 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, BRAMLEY ROAD, LONDON,			
		W10 6SP			
		Tel 0171 221 2213			
		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, CF4 3UZ DX 33050 Cardiff			

for companies registered in England and Wales or

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh