



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



* F288CD40 *

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

15 08 97

Name *Style / Title

*Honours etc

Forename(s) CLIVE RONALD

Surname POTTERELL

Day Month Year

† Date of Birth

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

MAGNOLIA COTTAGE, 10 NEWLANDS AVENUE

Post town THAMES DITTON

County / Region SURREY

Postcode KT7 0HF

Country ENGLAND

Other change (please specify)

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

Signed

Date

* Voluntary details.
† Directors only.

(by a serving director / secretary / administrator / administrator 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, BRAMLEY ROAD, LONDON,

W10 6SP

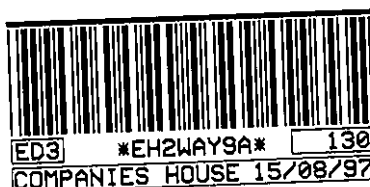
Tel 0171 221 2213

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



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COMPANIES HOUSE 15/08/97