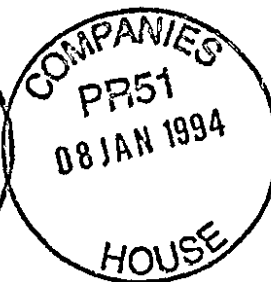
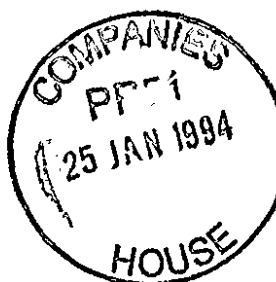


**STAT-PLUS**Published with the approval of  
Companies House, Cardiff.  
(Approval CHA 3)**288****Change of director or secretary  
or change of particulars.**

This form should be completed in black.

Company number

Company name

CN ~~2713514~~ 2713513

THE ECHO LABEL LIMITED

**Appointment**(Turn over page  
for resignation  
and change of  
particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name

\*Style/title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth<sup>†</sup>Business occupation<sup>†</sup>Other directorships<sup>†</sup>**Consent signature**

Day Month Year

DA 17 12 93

CD ☒CS ☐

Please mark the appropriate box.

If appointment is as a director and secretary  
mark both boxes.

MR

NIGEL ROBERT ADAMSON

BUTTERFIELD

AD BURRUSH FARM

LURCASHALL

HILL GROVE

WEST SUSSEX

GU32 1PD Country ENGLAND

DO 28 07 47

Nationality<sup>†</sup> NA BRITISH

OC FINANCIAL DIRECTOR

SEE ATTACHED LIST

LADISHAWEN LIMITED

ARMOURVALE LIMITED

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

Signed

Date 17-12-93

**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 address line.Give previous forenames or surname  
except:

- for a married woman the name 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.**Other directorships.**Give the name of every company of  
which the person concerned is a  
director or has been a director at any  
time in the past 5 years. Exclude a  
company which either is, or at all  
times during the past 5 years when  
the person was a director, was

- dormant
- a parent company which wholly  
owned the company making the  
return
- a wholly owned subsidiary of the  
company making the return
- another wholly owned subsidiary  
of the same parent company.

\*Voluntary details <sup>†</sup>Directors only

A serving director etc must also sign the form overleaf.

Stat Plus Group plc

## Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

## Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Country

Other change

(please specify)

DR

XD

XS

DO

Please mark the appropriate box.  
If resignation etc is as a director and secretary mark both boxes.

DC

ZD

ZS

DD

NN

AD

Please mark the appropriate box.  
If change of particulars is as a director and secretary mark both boxes.

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

Signature

Signed

Date 17-12-93

(by a serving director/secretary/administrator/  
administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ  
for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ  
for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

C.R. POTTERELL, CHRYSALIS GROUP PLC  
THE CHRYSALIS BUILDING, BRANLEY  
RD, LONDON, KYD Tel: 921 2213-

Companies Form 288

Printed by Stat Plus Group plc, London, SW19 2PU  
ZF0288

Stat Plus Group plc

October 1990

24/12/93

Page 1

Current and Past Appointments up to Five Years Old at 17/12/93 for N R A Butterfield

Company Name	Appointed	Resigned
Current UK Appointments in Chrysalis Group plc	10/07/85	Current
Chrysalis Group plc		
Current Appointments in UK Companies Wholly-owned (100%) by Group		
ACD Trading Limited	31/07/87	Current
Blackrod Limited	28/09/93	Current
Bramley 1991 Limited	28/09/93	Current
Butterfly Records Limited	31/12/91	Current
C & M Distributors Limited	06/08/93	Current
Chiefmerit Limited	31/12/91	Current
Chrysalis Holdings Limited	31/10/89	Current
Chrysalis Inflight Television Limited	28/09/93	Current
Chrysalis Investments Limited	25/01/85	Current
Chrysalis Knightsbridge Estates Limited	15/01/89	Current
Chrysalis Land (Mayfair) Limited	15/01/89	Current
Chrysalis Land Limited	05/03/87	Current
Chrysalis Multi Media Limited	28/09/93	Current
Chrysalis Music Limited	06/04/78	Current
Chrysalis Properties Limited	15/12/79	Current
Chrysalis Songs Limited	02/12/85	Current
Chrysalis Television Training Ltd	28/09/93	Current
Chrysalis Theatrical Productions Limited	31/12/91	Current
Freston 1991 Limited	28/09/93	Current
Gainesmead Management Limited	06/08/93	Current
Headingley Properties Limited	06/08/93	Current
Kenmar Leisure Limited	22/10/85	Current
Lasgo Exports Limited	06/12/85	Current
MAM Amusement Sales Limited	06/08/93	Current
MAM Communication Systems Limited	30/09/93	Current
MAM Finance Limited	12/01/89	Current
MAM Leisure (Holdings) Limited	15/11/85	Current
MAM Leisure Limited	15/11/85	Current
MAM PROPERTIES LIMITED	06/08/93	Current
Max Headroom Limited	31/12/91	Current

Cont/...

24/12/93

Page 2

Current and Past Appointments up to Five Years Old at 17/12/93 for N R A Butterfield

Company Name	Appointed	Resigned
Current Appointments in UK Companies Wholly-owned (100%) by Group		
Newbury Automatic Machines Limited	06/08/93	Current
Oxford Street Studios Limited	15/01/89	Current
Piranha Video Limited	02/04/92	Current
Royalties Computations Limited	15/01/89	Current
Takecredit Limited	28/09/93	Current
The Shaftesbury Music Company Limited	02/12/85	Current
Tughan Crane (Music) Limited	02/12/85	Current
Past Appointments in UK Companies Wholly-owned (100%) by Group		
MAM Communication Systems Limited	02/02/87	11/01/89
MAM Inns and Restaurants Limited	24/12/86	11/01/89
Current Appointments in UK Companies Partly-owned (51-99%) by Group		
Gaines Survey Limited	06/08/93	Current
Giltbrook Studios Ltd	19/04/91	Current
RWH 1991 Limited	28/09/93	Current
Speaking Books Ltd	29/07/92	Current
Current Appointments in Independent UK Companies		
Pearhill PLC	14/01/92	Current
The Hit label Limited	29/07/92	Current
Past Appointments in Independent UK Companies		
Chrysalis Records Limited	06/04/78	11/12/91
Ever Records Limited	18/05/89	11/12/91
Ensign Records Limited	03/10/86	11/12/91
Other Current Statutory Appointments		
Pearhill PLC	14/01/92	Current
Other Past Statutory Appointments		
Showplay Limited (in liquidation)		19/10/89