

288a

APPOINTMENT of director or secretary

Please co	mplete in	typescript,
or in bold	black cap	oitals.

CHFP010

Appointment

appear on next page.

form

Company Number

Company Name in full

Notes on completion Appointment as director

NAME

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

2713	513						
The	Echo La	bel Limited		-			
Day	Month	Year		Day	Month	Year	
0 1	0 1	2 0 0 6	† Date of Birth	2 4	0 7	1 9 6	4
X	8	as secretary				oox. If appointme ark both boxes.	nt

* Honours etc

Previous

surname(s)

Forename(s)

* Style / Title

Surname

Date of appointment

Previous forename(s) Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page) Michael Damien

Connole

Middlesex

Irish

117 Thornbury Road

Isleworth

See attached schedule

TW7 4ND

Country England

† Business occupation

Postcode

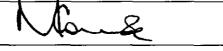
Accountant

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

Consent signature

- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

Signed



Date

09/01/2006

A director, secretary etc must sign the form below.



Date

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 Potterell, Chrysalis Group plc, The Chrysalis Building, London, W10 6SP, England Tel: 020 7221 2213 Tel Fax: 020 7221 6455 DX number DX exchange



COMPANIES HOUSE 17/01/2006

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

for companies registered in Scotland DX 235 Edinburgh

When you have completed and signed the form please send it to the

	Company Number	2713513	 		
† Directors only.	† Other directorships				
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			 <u></u>	 ·	
				 1 11	

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.



Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

Schedule to form 288a

List of other directorships

2713513

The Echo Label Limited

Name

Michael Damien Connole

Company Name	Resignation
AHDE Limited	
Air Chrysalis Scandinavia Limited	
AIR Management Services Limited	
AIR Overworld Limited	
Armourvale Limited	
C&B Publishing plc	23/11/2005
Chrysalis Copyrights Limited	
Chrysalis Film Productions Limited	
Chrysalis Films International Limited	
Chrysalis Global Music Limited	
Chrysalis Group plc	
Chrysalis Holdings Limited	
Chrysalis Investments Limited	
Chrysalis Land Limited	
Chrysalis Limited	
Chrysalis Multimedia Limited	
Chrysalis Music Limited	
Chrysalis Music Publishing Limited	
Chrysalis New Media Investments Limited	
Chrysalis Picture Library Limited	
Chrysalis Productions Limited	
Chrysalis Properties Limited	
Chrysalis Radio Holdings Limited	
Chrysalis Retail Entertainment Limited	
Chrysalis Songs Limited	
Chrysalis Sport Limited	
Chrysalis Television Mobiles Limited	
G W Mills Limited	
Heart TV Limited	
J A G Limited	



Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

List of other directorships Schedule to form 288a

2713	3513		
The	Echo	Label	Limited

Name

Michael Damien Connole

Company Name	Resignation
Innichayon Limited	
Lapishaven Limited	
Lasgo Chrysalis Limited Loxfast Associates Limited	
Loxhart Associates Limited	
Oxford Street Studios Limited	
Oystergreen Limited	
Papillon Records Limited	00/00/000
Pentonville Music Limited	09/08/2005
Puremix Limited	
R Limited	
Red Rooster Pictures Limited	09/08/2005
Rivals Europe Limited	
Rojo Leisure Limited	
Sheffield Sharks Limited	
Speaking Books Limited	
Stand & Deliver Productions Limited	
Tandem Television Limited	22/08/2003
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