



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 2776712

Company Name in full Armourvale Limited

Appointment form

Date of appointment
Day Month Year
0 4 0 7 2 0 0 1

†Date of Birth
Day Month Year
2 1 0 3 1 9 5 9

Appointment as director

X

as secretary

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

NEIL ROBERT

Surname

FENTON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

137 GEORGE LANE, LEWISHAM

Post town

LONDON

Postcode

SE13 6HP

County / Region

Country

†Nationality

BRITISH

†Business occupation

CHARTERED
ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Neil Fenton

Date

26-7-01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Neil Fenton

Date

26-7-01

(** 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.

MR C R POTTERELL, CHRYSALIS GROUP PLC, THE CHRYSALIS BUILDING, BRAMLEY ROAD, LONDON,

W10 6SP

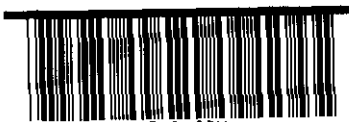
Tel 0171 221 2213

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, CF14 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



A37
COMPANIES HOUSE

0697
28/07/01

Form revised July 1999

Company Number 2776712

† Directors only.

† Other directorships

A.E. COPYRIGHTS LIMITED

A.I.R.- EDEL ASSOCIATES LIMITED

A.I.R.-EDEL RECORDING STUDIOS LIMITED

AIR MANAGEMENT SERVICES LIMITED

CHRYSLIS COPYRIGHTS LIMITED

CHRYSLIS GLOBAL MUSIC LIMITED

CHRYSLIS MUSIC LIMITED

CHRYSLIS SONGS LIMITED

FANFARE MUSIC COMPANY LIMITED

GLOBAL CHRYSLIS MUSIC PUBLISHING COMPANY LIMITED

KLYNCH MUSIC LIMITED

LAPISHAVEN LIMITED

PAPILLON RECORDS LIMITED

REDEMPTION SONGS LIMITED

SPEAKING BOOKS LTD

THE ECHO LABEL LIMITED

THE HIT LABEL LIMITED

THE HIT RECORD COMPANY LIMITED

TIN PAN ALLEY MUSIC LIMITED

TUCH WOOD RECORDS LTD

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.

Company Number

2776712

† Directors only.

† Other directorships

WHO AM I? MUSIC LIMITED

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