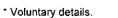


# 288a

### **APPOINTMENT** of director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))  2776712							
CHFP010									
Co	empany Name in full	Armour	vale I	imited					
		Day I	Month	Year			Day	Month	Year
Appointment form	Date of appointment	0 1	0 1	2 0 0	6 † D	ate of 2 Birth	2 4	0 7	1 9 6 4
Notes on completion appear on next page.	Appointment as director	X	as	secretary					ox. If appointment in the both boxes.
	NAME * Style / Title	Mr			* Hond	ours etc			
	Forename(s)	Michae	l Dami	en					
:	Surname	Connol	e		,				
	Previous forename(s)					revious [ ame(s)			
	Usual residential address	117 Th	ornbur	ry Road					
	Post town	Islewc	rth			Posto	ode	TW7 4NI	)
	County / Region	Middle	sex			Cou	ıntry	England	d
	† Nationality	Irish			-	siness [ pation	Acc	ountant	
(ac	† Other directorships dditional space next page)	See at	tached	d schedul	е				
		Lconsent	to act a	s ** director	/ secreta	or of the	abov	ve named	company

Consent signature



† Directors only.

Signed

Date

06/01/200

A director, secretary etc must sign the form below.

Date

(\*\*a director / secretary / administrator / administrativa receiver / 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 Pot	terell, Chrysalis Group plc, The
Chrysalis Bui	lding, London, W10 6SP, England
	Tel Tel: 020 7221 2213 Fax: 020 7221 6455
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

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



<sup>\*\*</sup> Please delete as appropriate

٠.	Company Number	2776712	
† Directors only.	† Other directorships		 

#### **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.

CHEP010

**Company Number** 

## List of other directorships Schedule to form 288a

2776712

Company Name in full | Armou

Armourvale Limited

Name

Michael Damien Connole

Company Name	Resignation
AHDE Limited	
Air Chrysalis Scandinavia Limited	
AIR Management Services Limited	
AIR Overworld Limited	
C&B Publishing plc	23/11/2005
Chrysalis Films International Limited	
Chrysalis Multimedia Limited	
Chrysalis New Media Investments Limited	
Chrysalis Sport Limited	
Pentonville Music Limited	09/08/2005
Red Rooster Pictures Limited	09/08/2005
Rivals Europe Limited	
Sheffield Sharks Limited	
Stand & Deliver Productions Limited	
Tandem Television Limited	22/08/2003